2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034711

Entity Name: WINTER SPRINGS FLORIST LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1055 W STATE ROAD 434 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

1055 W STATE ROAD 434 WINTER SPRINGS, FL 32708 US

FEI Number: 20-2685435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMMASELLO, ANTHONY

1055 W STATE ROAD 434

WINTER SPRINGS, FL 32708 US

TOMMASELLO, MELANIE

1055 W STATE ROAD 434

WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELANIE TOMMASELLO 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMMASELLO, MELANIE
Address: 1055 W STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM

 Name:
 TOMMASELLO, ANTHONY

 Address:
 1055 W STATE ROAD 434

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MELANIE TOMMASELLO MGMR 02/16/2011