2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049011

Entity Name: FLORA FAMILY LLC

FILED Apr 13, 2010 Secretary of State

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

1826 WATERBURY LANE
ORANGE PARK, FL 32003

1826 WATERBURY LANE
ORANGE PARK, FL 320037749

Current Mailing Address: New Mailing Address:

1826 WATERBURY LANE
ORANGE PARK, FL 32003

1826 WATERBURY LANE
ORANGE PARK, FL 320037749

FEI Number: 30-0568677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EDDY, VIRGINIA F

1826 WATERBURY LANE
ORANGE PARK, FL 32003 US

EDDY, VIRGINIA F

1826 WATERBURY LANE
ORANGE PARK, FL 320037749 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FLORA, GLADYS H

 Address:
 2065 SALT MYRTLE LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

Title: MGR

Name: EDDY, PAUL F

Address: 1826 WATERBURY LANE City-St-Zip: ORANGE PARK, FL 32003

Title: MGR

 Name:
 EDDY, VIRGINIA F

 Address:
 1826 WATERBURY LANE

 City-St-Zip:
 ORANGE PARK, FL 32003

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: VIRGINIA F. EDDY MGR 04/13/2010