2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100510

Entity Name: AMBER'S FLORAL CREATIONS, LLC

Apr 30, 2010 Secretary of State

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

4170 MOORES STATION ROAD SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

4170 MOORES STATION ROAD SANFORD, FL 32773

FEI Number: 27-1938691 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:

COXON, AMBER 4170 MÓORES STATION ROAD SANFORD, FL 32773

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

COXON, AMBER Name:

Address: 4170 MOORES STATION ROAD

City-St-Zip: SANFORD, FL 32773

Title: MGRM

Name: COXON, KATHY L

Address: 4170 MOORES STATION ROAD

City-St-Zip: SANFORD, FL 32773

Title: MGRM

COXON, STEPHEN E Name:

4170 MOORES STATION ROAD Address:

City-St-Zip: SANFORD, FL 32773

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: AMBER COXON **MGR** 04/30/2010