

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120503

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALLEN'S FLORIST OF BROOKSVILLE, LLC

Current Principal Place of Business:

277 W. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

277 W. JEFFERSON ST.
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 27-1559194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAAG, LARRY M
452 PLEASANT GROVE RD.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: BIERWILER, ANGELA K
Address: 277 W. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM
Name: BIERWILER, ANGELA K
Address: 277 W. JEFFERSON ST.
City-St-Zip: BROOKSVILLE, FL 34601 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 Statutes.

SIGNATURE: ANGELA K. BIERWILER

MGR

03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date