

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018592

FILED
Apr 27, 2011
Secretary of State

Entity Name: HEATHERLY FLORAL'S L.L.C.

Current Principal Place of Business:

2303 EISENHOWER STREET
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2303 EISENHOWER STREET
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 32-0302239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLIS, HEATHER Y
211 OAKLAND AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KELLIS, HEATHER Y
2303 EISENHOWER ST.
TALLAHASSEE, FL 32310 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLIS, HEATHER Y
Address: 2303 EISENHOWER ST.
City-St-Zip: TALLAHASSEE, FL 32310

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: HEATHER Y. KELLIS

MGRM

04/27/2011

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