2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025384

Entity Name: SPEAKING ROSES & MORE, LLC

FILED Feb 09, 2012 Secretary of State

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

17 SERENITY PLACE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

17 SERENITY PLACE PALM COAST, FL 32164

FEI Number: 27-2272266 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:

FORD, BARBARA L 17 SERENITY PLACE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORD, BARBARA L Address: 17 SERENITY PLACE City-St-Zip: PALM COAST, FL 32164

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: BARBARA L FORD MGR 02/09/2012