

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035056

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLE' FLORIST AND GIFT SHOPPE, LLC

Current Principal Place of Business:

103 FLAGSHIP DR
LUTZ, FL 33549

New Principal Place of Business:

103 FLAGSHIP DR
LUTZ, FL 33549 US

Current Mailing Address:

103 FLAGSHIP DR
LUTZ, FL 33549

New Mailing Address:

103 FLAGSHIP DR
LUTZ, FL 33549 US

FEI Number: 27-4477848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, RICK W
17830 MORNINGHIGH DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BROWN, ANN M
1519 DALE MABRY HIGHWAY N.
105
LUTZ, FL 33548 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: ANN MARIE BROWN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGLIN, LERNADINE L
Address: 7817 LAKESIDE BLVD
City-St-Zip: TAMPA, FL 33614

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: LERNADINE L. HUGLIN

MGRM

04/28/2011

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