

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077204

Entity Name: LEGACY FLORAL , LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2290 MCBRIDE ROAD
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

PO BOX 304
SEVILLE, FL 32190

New Mailing Address:

2290 MCBRIDE ROAD
SEVILLE, FL 32190

FEI Number: 27-3104860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, BRAD S
2290 MCBRIDE ROAD
SEVILLE, FL 32190 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: MGRM
Name: MCNAUGHTON, BRAD S
Address: 2290 MC BRIDE RD
City-St-Zip: SEVILLE, FL 32190

Title: MGRM
Name: HENRY-BELFLOWER, MYRLENE S
Address: 361 LAKE GEORGE ROAD
City-St-Zip: SEVILLE, FL 32190

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: MYRLENE HENRY-BELFLOWER

SEC

04/29/2011

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