

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096568

FILED
Feb 08, 2012
Secretary of State

Entity Name: HANY FLOWERS LLC

Current Principal Place of Business:

4645 ASHBURN SQUARE DR
TAMPA, FLORIDA 33610
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

4645 ASHBURN SQUARE DR
TAMPA, FLORIDA 33610
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 27-3463334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEULNER, JEFFREY R VPRES,
4645 ASHBURN SQUARE DR
TAMPA, FLORIDA 33610
TAMPA, FL 33610 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: PRES
Name: FEULNER, JEFFREY R
Address: 4645 ASHBURN SQUARE DR
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM
Name: HURTADO, JORGE
Address: 4645 ASHBURN SQUARE DR
City-St-Zip: TAMPA, FL 33610 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: JEFF FEULNER

PRES

02/08/2012

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