2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

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Entity Name: FLOWER COMPANY AT C.C., LLC

Current Principal Place of Business:

10040 CROSS CREEK BLVD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10040 CROSS CREEK BLVD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LABOY-PAYAN, GABRIELA C
31117 STONE ARCH AVE
WESLEY CHAPEL, FL 33545 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: LABOY-PAYAN, GABRIELA C
Address: 31117 STONE ARCH AVE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: MGRM
Name: STANLEY, ERICA
Address: 18020 COZUMEL ISLE DR
City-St-Zip: TAMPA, FL 33647

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: ERICA STANLEY MGRM 01/18/2012

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