

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037016

FILED
Jan 26, 2012
Secretary of State

Entity Name: THE FLOWER BOX OF SARASOTA, LLC

Current Principal Place of Business:

115 N. TAMIAMI TR.
UNIT 10
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

115 N. TAMIAMI TR.
UNIT 10
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 45-1354078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRACY DOYLE
115 N. TAMIAMI TRAIL
UNIT 10
NOKOMIS, FL 34275 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: TRACY DOYLE

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, TRACY
Address: 115 N. TAMIAMI TR., UNIT 10
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM
Name: DOYLE, MARTIN
Address: 115 N. TAMIAMI TR., UNIT 10
City-St-Zip: NOKOMIS, FL 34275 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: TRACY DOYLE

MRS.

01/26/2012

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