2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: DELRAY OCEAN FLORIST LLC

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE W10
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 218
C/O THE EIRE COMPANIES
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 45-2653435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE EIRE COMPANIES
6453 WEST ROGERS CIRCLE W10
BOCA RATON, FL 33431 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: P
Name: EIRE RETAIL LLC
Address: 6453 WEST ROGERS CIRCLE W10
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: GFY LLC
Address: 6453 WEST ROGERS CIRCLE W10
City-St-Zip: BOCA RATON, FL 33431

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: MARK SPILLANE P 04/30/2012

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