

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054380

FILED
Mar 20, 2012
Secretary of State

Entity Name: INNOVATIVE FLORAL FOUNDATIONS LLC

Current Principal Place of Business:

300 CYPRESS LANE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

300 CYPRESS LANE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-2392443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, KAREN
300 CYPRESS LANE
OLDSMAR, FL 34677 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: MGR
Name: DURHAM, KAREN
Address: 300 CYPRESS LANE
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: O'BRIEN, JOHN
Address: 1793 GIOTTO DR
City-St-Zip: BRENTWOOD, CA 94513

Title: MGRM
Name: O'BRIEN, DIANE
Address: 1793 GIOTTO DR
City-St-Zip: BRENTWOOD, CA 94513

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: KAREN M DURHAM

MGR

03/20/2012

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