2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092171

Entity Name: MIMI'S FLORIST, LLC

FILED Feb 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7906 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O. BOX 15684 PANAMA CITY, FL 32406

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, LUCY C 6560 HARBOUR BLVD PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COLLINS, HAE P

 Address:
 P.O. BOX 15684

 City-St-Zip:
 PANAMA CITY, FL 32406

Title: MGRM

 Name:
 COLLINS, ALLEN K

 Address:
 P. O. BOX 15684

 City-St-Zip:
 PANAMA CITY, FL 32406

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: ALLEN K. COLLINS MGR 02/14/2012