

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001481

Entity Name: MOM'S GIFT, L.L.C.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162

New Principal Place of Business:

2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162

Current Mailing Address:

484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162

New Mailing Address:

2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162

FEI Number: 26-1684828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALNWICK, JOHN G
484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

ALNWICK, JOHN G
2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALNWICK, JOHN G
Address: 2291 BRAMBLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: VINIERATOS, MICHELE
Address: 1344 BENEVALENT STREET
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: VINIERATOS, SCOTT
Address: 8501 FORT HAMILTON PARKWAY, APT 4E
City-St-Zip: BROOKLYN, NY 11209

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: JOHN G. ALNWICK

MGR

03/02/2010

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