

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003572

Entity Name: 4 STAR GIFTS LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4065 NW 10TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4065 NW 10TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1078479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUCINSKI, DEBRA A
4065 NW 10TH STREET
DELRAY BEACH, FL 33445

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/MEMBERS:

Title: MGRM () Delete
Name: RUCINSKI, DEBRA
Address: 4065 N W 10 ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEBRA RUCINSKI

MGRM

04/20/2004

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