

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003887

FILED
Jan 27, 2010
Secretary of State

Entity Name: CARDS & GIFTS OF ST. CLOUD, LLC

Current Principal Place of Business:

4405 13TH ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4405 13TH ST.
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-3703206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASBAUGH, PATRICIA
4405 13TH ST.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BRANNON, PATRICIA
4405 13TH ST.
ST. CLOUD, FL 34769 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: PATRICIA BRANNON

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANNON, PATRICIA
Address: 4405 13TH ST.
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR
Name: OWEN, PHILIP C
Address: 1509 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: OWEN, MARIAN L
Address: 1509 SUNSET POINTE PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: PATRICIA BRANNON

MGRM

01/27/2010

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