

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014481

FILED
Jan 15, 2004
Secretary of State

Entity Name: GIFT BASKET BOUTIQUE, LLC

Current Principal Place of Business:

308 E. LEMON STREET
STE 101
LAKELAND, FL 33801 US

New Principal Place of Business:

121 S. KENTUCKY AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

308 E. LEMON STREET
STE 101
LAKELAND, FL 33801 US

New Mailing Address:

121 S. KENTUCKY AVENUE
LAKELAND, FL 33801 US

FEI Number: 35-2174875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTI, JOSEPH A III
308 E. LEMON STREET, STE. 101
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GILBERTI, JOSEPH A III
121 S. KENTUCKY AVENUE
LAKELAND, FL 33801 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:

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRIET, LINDA
Address: 308 E. LEMON STREET #101
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: GILHARE, JOSEPH
Address: 7385 REFLECTIONS LK DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIENT, LINDA
Address: 121 S. KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM (X) Change () Addition
Name: GILBERTI, JOSEPH
Address: 7385 REFLECTIONS LK DR
City-St-Zip: LAKELAND, FL 33813

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: LINDA BRIENT

OWNE

01/15/2004

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