

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014481

FILED  
Jul 12, 2008  
Secretary of State

Entity Name: GIFT BASKET BOUTIQUE, LLC

## Current Principal Place of Business:

121 S. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

## New Principal Place of Business:

1469 TOWN CENTER DRIVE  
LAKELAND, FL 33803 US

## Current Mailing Address:

121 S. KENTUCKY AVENUE  
LAKELAND, FL 33801 US

## New Mailing Address:

1469 TOWN CENTER DRIVE  
LAKELAND, FL 33803 US

FEI Number: 35-2174875      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GILBERTI, JOSEPH A III  
1469 TOWN CENTER DRIVE  
LAKELAND, FL 33803 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:

07/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRIENT, LINDA  
Address: 1469 TOWN CENTER DRIVE  
City-St-Zip: LAKELAND, FL 33801

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/12/2008

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