

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014481

FILED
Jun 16, 2010
Secretary of State

Entity Name: GIFT BASKET BOUTIQUE, LLC

Current Principal Place of Business:

1469 TOWN CENTER DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1469 TOWN CENTER DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

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
1469 TOWN CENTER DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BRIENT, LINDA S
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: LINDA BRIENT

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRIENT, LINDA
Address: 1469 TOWN CENTER DRIVE
City-St-Zip: LAKELAND, FL 33801

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

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: LINDA BRIENT

MM

06/16/2010

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