

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021545

FILED
Mar 26, 2004
Secretary of State

Entity Name: GREAT HORSE GIFTS, LLC

Current Principal Place of Business:

6225 W IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD, SUITE 333
ORLANDO, FL 328353129

New Mailing Address:

2423 BUTLER BAY DR. N.
WINDERMERE, FL 34786

FEI Number: 03-0422648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY ESQ
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, WENDY ESQ
P.O. BOX 3511
ORLANDO, FL 32802 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:

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, GALEN
Address: 2423 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: DONOHUE, DIANE
Address: 6225 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

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

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: GALEN MILLER

MGRM

03/26/2004

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