

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021545

FILED
Apr 19, 2007
Secretary of State

Entity Name: GREAT HORSE GIFTS, LLC

Current Principal Place of Business:

3081 ARABIAN NIGHTS BLVD.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2423 BUTLER BAY DR. N.
WINDERMERE, FL 34786

New Mailing Address:

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 R ESQ
P.O. BOX 3511
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

ANDERSON, WENDY R ESQ
1270 ORANGE AVE.
SUITE D
WINTER PARK, FL 32789 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: GALEN MILLER

MGRM

04/19/2007

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