

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021545

FILED
Jan 22, 2008
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:

2411 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 R ESQ
1270 ORANGE AVE.
SUITE D
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: MILLER, GALEN
Address: 2411 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

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: GALEN MILLER

MGRM

01/22/2008

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