

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021545

FILED
Mar 01, 2010
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:

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

Name and Address of New Registered Agent:

ANDERSON, WENDY R ESQ
1353 PALMETTO AVE.
SUITE 200
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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, GALEN
Address: 2411 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786

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: GALEN MILLER

MGRM

03/01/2010

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