2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012649

Entity Name: GIGI ACQUISITIONS, L.C.

FILED Apr 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 PENNOCK LANE #205 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

27 PENNOCK LANE #205 JUPITER, FL 33458

FEI Number: 51-0462125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GARNETT 8491 SE BRISTOL WAY JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, GARNETT
 Name:

 Address:
 8491 SE BRISTOL WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FRANCAVILLA, EUGENE FName:FRANCAVILLA, EUGENE FAddress:1472 BRISTOL WAYAddress:8472 BRISTOL WAYCity-St-Zip:JUPITER, FL 33458City-St-Zip:JUPITER, FL 33458

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: GARNETT WILLIAMS MGRM 04/09/2005