

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049936

Entity Name: GINGERBREAD ETC. L.L.C.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4995 N. OCEAN SHORE BLVD.
PALM COAST, FL 32137

New Principal Place of Business:

11 16TH RD. W.
PALM COAST, FL 32137

Current Mailing Address:

4995 N. OCEAN SHORE BLVD.
PALM COAST, FL 32137

New Mailing Address:

11 16TH RD. W.
PALM COAST, FL 32137

FEI Number: 20-0739134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABEL, AARON C
4995 N. OCEAN SHORE BLVD.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ABEL, AARON C
11 16TH RD. W.
PALM COAST, FL 32137 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: AARON C. ABEL

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABEL, AARON C
Address: 4995 N. OCEAN SHORE BLVD.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABEL, AARON C
Address: 11 16TH RD. W.
City-St-Zip: PALM COAST, FL 32137

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: AARON C. ABEL

PRES

01/12/2005

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