2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000021149 03-23-2006 90265 033 ****55.00 1. Entity Name AMORE VILLAGE BASKET AND GIFT, LLC Principal Place of Business Mailing Address 988 ALVAREZ AVENUE 988 ALVAREZ AVENUE THE VILLAGES, FL 32159 THE VILLAGES, FL 32159 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-0915848 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDRES Change Name PHILLIPS, JOYCE A Street Address (P.O. Box Number is Not Acceptable) 11185 S.E. 174TH STREET SUMMERFIELD, FL 34491 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Addition ☐ Change PHILLIPS, JOYCE A NAME 5883 CR472 NAME STREET ADDRESS 11185 S. E. 174TH STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ms Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IIII E ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 hustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HORIZED REPRESENTATIVE

Daytime Phone #

FILED

Secretary of State

Mar 23, 2006 8:00 am