

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024902

FILED
Feb 14, 2005
Secretary of State

Entity Name: ANGEL HEART NEW AGE GIFTS, LLC

Current Principal Place of Business:

1221 E CLIFTON ST
TAMPA, FL 33604 US

New Principal Place of Business:

3441 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

1221 E CLIFTON ST
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-0946669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, RICHARD J JR.
10507 CHADBOURNE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARBA, RICHARD J JR.
1221 EAST CLIFTON STREET
TAMPA, FL 33624 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: RICHARD BARBA

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARBA, RICHARD J JR.
Address: 1221 E CLIFTON ST
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: BARBA, THOMAS J
Address: 1221 E CLIFTON ST
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BARBA

MGRM

02/14/2005

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