

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024902

FILED
Apr 15, 2009
Secretary of State

Entity Name: ANGEL HEART NEW AGE GIFTS, LLC

Current Principal Place of Business:

3401 HENDERSON BLVD
SUITE H
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

1221 E CLIFTON ST
TAMPA, FL 33604 US

New Mailing Address:

6301 S WESTSHORE BLVD
220
TAMPA, FL 33616 US

FEI Number: 20-0946669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, THOMAS J
1221 EAST CLIFTON STREET
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BARBA, THOMAS J
6301 S WESTSHORE BLVD
220
TAMPA, FL 33616 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBA, THOMAS J
Address: 6301 S WESTSHORE BLVD #220
City-St-Zip: TAMPA, FL 33616 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS J BARBA

MGRM

04/15/2009

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