2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022826

Entity Name: FRILL SEEKERS GIFTS LLC

FILED May 22, 2008 Secretary of State

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

102 CANNERY LANE 102 CANNERY LANE

SANDESTIN, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

102 CANNERY LANE 102 CANNERY LANE

SANDESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 57-1218763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LOCICERO, BRIAN K
102 CANNERY LANE
LOCICERO, BRIAN K
102 CANNERY LANE
102 CANNERY LANE

SANDESTIN, FL 32550 US MIRAMAR BEACH, FL 32550 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: BRIAN K. LOCICERO 05/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOCICERO, BRIAN K
 Name:
 LOCICERO, BRIAN K

 Address:
 102 CANNERY LANE
 102 CANNERY LANE

 City-St-Zip:
 SANDESTIN, FL 32550
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOCICERO, HEIDI J Name: LOCICERO, HEIDI J

Address: 102 CANNERY LANE Address: 102 CANNERY LANE
City-St-Zip: SANDESTIN, FL 32550 City-St-Zip: MIRAMAR BEACH, FL 32550

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: BRIAN K. LOCICERO MGRM 05/22/2008