2007 LIMITED LIABILITY COMPANY

SIGNATURE: _____

Secretary of State ANNUAL REPORT 02-28-2007 90146 018 ****50.00 **DOCUMENT # L05000029197** GIFTS FOR GUYS LLC Principal Place of Business Mailing Address 20005002 421 S. BREVARD AVE. #4 421 S. BREVARD AVE. #4 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-2569954 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNSEND, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 421 S, BREVARD AVE. #4 COCOA BEACH, FL 32931 City Zip Code 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. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM INLE ☐ Delete TITLE Change ☐ Addition Townsend Charles J. H40 River Grove Court TOWNSEND, CHARLES J NAME NAME STREET ADDRESS 421 S. BREVARD AVE. #4 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Merritt Island, FL 32953 MGRM MGRM TITLE ☐ Delete TITLE Change ☐ Addition Townsend, Cynthia P. 440 River Grove Court Merritt Island, FL 32953 TOWNSEND, CINDY P NAME NAME STREET ADDRESS 421 S. BREVARD AVE. #4 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-712 MGRM MGRM Change ☐ Addition Delete TITLE Tourserd, Hayley A. TOWNSEND, HAYLEY A NAME NAME 440 River Grove Court Merritt Is bod, FL 421 S. BREVARD AVE, #4 STREET ADDRESS STREET ADORESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ourseno

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESEN

FILED Feb 28, 2007 8:00 am