

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029197

FILED
Apr 28, 2008
Secretary of State

Entity Name: GIFTS FOR GUYS LLC

Current Principal Place of Business:

421 S. BREVARD AVE. #4
COCOA BEACH, FL 32931 US

New Principal Place of Business:

440 RIVER GROVE COURT
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

421 S. BREVARD AVE. #4
COCOA BEACH, FL 32931 US

New Mailing Address:

440 RIVER GROVE COURT
MERRITT ISLAND, FL 32953 US

FEI Number: 20-2569954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, CHARLES J
421 S. BREVARD AVE. #4
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TOWNSEND, CHARLES J
440 RIVER GROVE COURT
MERRITT ISLAND, FL 32953 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWNSEND, CHARLES J
Address: 440 RIVER GROVE CT
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: TOWNSEND, CINDY P
Address: 440 RIVER GROVE CT
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: TOWNSEND, HAYLEY A
Address: 440 RIVER GROVE CT
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

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

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 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: CHARLES J. TOWNSEND

CEO

04/28/2008

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