

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047774

FILED
Mar 04, 2008
Secretary of State

Entity Name: GOOD & PERFECT GIFTS, LLC

Current Principal Place of Business:

6924 DUNCASTER STREET
WINDERMERE, FL 34786

New Principal Place of Business:

4416 SHILLHAM COURT
CUMMING, GA 30040

Current Mailing Address:

6924 DUNCASTER STREET
WINDERMERE, FL 34786

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

FEI Number: 27-0125759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOMERFELT, SHARON B
6924 DUNCASTER STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOMERFELT, SHARON B
Address: 6924 DUNCASTER STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOMERFELT, SHARON B
Address: 4416 SHILLHAM COURT
City-St-Zip: CUMMING, GA 30040

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: SHARON B FLOMERFELT

MGRM

03/04/2008

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