

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070823

Entity Name: ANGELS GIFT, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

601 N ATLANTIC DR  
LANTANA, FL 33462 US

## Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

## New Mailing Address:

601 N ATLANTIC DR  
LANTANA, FL 33462 US

FEI Number: 20-3184529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MS ( ) Delete  
Name: ALLONGO, SUSANA  
Address: 601 N ATLANTIC DR  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES:

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: SUSANA ALLONGO

MGR

01/15/2009

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