2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070994

Entity Name: GREAT GIFTS LLC

FILED Mar 31, 2009 Secretary of State

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

6281 POWERS AVE UNIT 60, 61

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

P O BOX 2547

ALACHUA, FL 32616 US

FEI Number: 20-3176325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGARWAL, KISHAN 6281 POWERS AVE UNIT 60, 61

JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGARWAL, KISHAN
 Name:

 Address:
 P O BOX 2547
 Address:

 City-St-Zip:
 ALACHUA, FL 32616 US
 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: KISHAN AGARWAL MM 03/31/2009