

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075785

Entity Name: GIFTCOUNSEL.COM, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
SUITE 202
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

200 EXECUTIVE WAY
SUITE 206
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

200 EXECUTIVE WAY
SUITE 206
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENBERG, DANNY
200 EXECUTIVE WAY
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BERENBERG, DANNY
200 EXECUTIVE WAY
SUITE 206
PONTE VEDRA BEACH, FL 32082 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: DANNY BERENBERG

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERENBERG, DANNY
Address: 91 SAN JUAN DRIVE, UNIT C2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANNY BERENBERG

MGRM

01/14/2009

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