## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075785

Entity Name: GIFTCOUNSEL.COM, LLC

FILED Jan 06, 2010 Secretary of State

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

200 EXECUTIVE WAY 3010 S 3RD ST. SUITE 206 SUITE D

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

200 EXECUTIVE WAY 3010 SOUTH 3RD STREET

SUITE 206 SUITE D

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3548406 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:

BERENBERG, DANNY
200 EXECUTIVE WAY
3010 SOUTH 3RD STREET

SUITE 206 SUITE D

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE BEACH, FL 32250 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: 01/06/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERENBERG, DANNY

 Address:
 91 SAN JUAN DRIVE, UNIT C2

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

I hereby 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 Statues.

SIGNATURE: DANNY BERENBERG MGRM 01/06/2010