

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075785

Entity Name: GIFTCOUNSEL.COM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3010 S 3RD ST.
SUITE D
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3010 SOUTH 3RD STREET
SUITE D
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3548406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENBERG, DANNY
3010 SOUTH 3RD STREET
SUITE D
JACKSONVILLE BEACH, FL 32250 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: 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 Statutes.

SIGNATURE: DANNY BERENBERG

MGRM

02/16/2011

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