

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077459

FILED
Apr 18, 2007
Secretary of State

Entity Name: HAND MAIDEN SOAPS N GIFTS LLC

Current Principal Place of Business:

18800 US HIGHWAY 301
DADE CITY, FL 33523 US

New Principal Place of Business:

18800 US HWY 301
DADE CITY, FL 33523 US

Current Mailing Address:

18800 US HIGHWAY 301
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-3097283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOOK, KARYN J RA
16731 HWY 301
#70
DADE CITY, FL 33523 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: MGR () Delete
Name: FINLEY-FRIEDRICH, DONNA L
Address: 18800 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINLEY-FRIEDRICH, DONNA L
Address: 18800 US HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM () Change (X) Addition
Name: FINLEY-MUCCINO, LORIANNE M
Address: 37348 KAST WAY
City-St-Zip: DADE CITY, FL 33523 US

Title: MGRM () Change (X) Addition
Name: FRIEDRICH, VICTOR C
Address: 18800 US HWY. 301
City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA L. FINLEY-FRIEDRICH

MGRM

04/18/2007

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