

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# L05000104531

Entity Name: CONNORS GIFTS, LLC

Current Principal Place of Business:

218 W TOMPKINS STREET
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

218 W TOMPKINS STREET
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-3675040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANALLEN, LINDA C
218 W TOMPKINS ST
INVERNESS, FL 34450 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 () Delete
Name: VANALLEN, LINDA C
Address: 1811 S SPIVEY TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: CONNORS, WALTER D II
Address: 9375 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: FITZPATRICK, BRENDA C
Address: 37 N BRAEMER
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: HIMMEL, SANDRA C
Address: 201 W HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA C. VANALLEN

MGRM

01/23/2008

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