

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122940

Entity Name: BERGEN'S GIFTS, LLC

FILED
May 13, 2007
Secretary of State

Current Principal Place of Business:

225 HIGHWAY 17, SOUTH OFFICE 15
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

13467 SUNSTONE STREET
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 42-1690653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERGEN, MARSHA
13467 SUNSTONE STREET
JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGEN, MARSHA
Address: 13467 SUNTONE STREET
City-St-Zip: JACKSONVILLE, FL 32258

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: MARSHA BERGEN

MGR

05/13/2007

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