

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002968

FILED
Apr 28, 2009
Secretary of State

Entity Name: FIRST GIFT BASKET LLC

Current Principal Place of Business:

16318 BRIDGEWALK DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

861 SE SEAHOUSE DRIVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

937 SE BREAKWATER AVE.
PORT SAINT LUCIE, FL 34983 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGE, CYNTHIA J
16318 BRIDGEWALK DRIVE
LITHIA, FL 33547 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: ROGE, CYNTHIA J
Address: 861 SE SEAHOUSE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGE, CYNTHIA J
Address: 937 SE BREAKWATER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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: CYNTHIA J ROGE

MGR

04/28/2009

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