

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002968

Entity Name: FIRST GIFT BASKET LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

16318 BRIDGEWALK DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

937 SE BREAKWATER AVE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

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

New Mailing Address:

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:

ROGE, CYNTHIA J
937 SE BREAKWATER AVE
PORT SAINT LUCIE, FL 34983 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

02/24/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: CYNTHIA J ROGE

MGR

02/24/2010

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