2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038599

Entity Name: THE IRISH CORNER GIFT SHOP LLC

FILED Jun 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 WEST FOURTH AVE. SUITE 6 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

237 WEST FOURTH AVE. SUITE 6 MOUNT DORA, FL 32757

FEI Number: 84-1707728 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:

COE, ELIZABETH
2503 FALLING ACORN CIRCLE
1317 KELLOGG
1317 KELLOGG

LAKE MARY, FL 32746 US TAVARES, FL 32778 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: 06/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COE, ELIZABETH
 Name:
 COE, ELIZABETH

 Address:
 2503 FALLING ACORN CIRCLE
 Address:
 1317 KELLOGG DR

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 TAVARES, FL 32778

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: ELIZABETH COE MGR 06/30/2007