

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038599

FILED
Jul 30, 2008
Secretary of State

Entity Name: THE IRISH CORNER GIFT SHOP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1317 KELLOGG
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COE, ELIZABETH
Address: 1317 KELLOGG DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COE, ELIZABETH
Address: 1317 KELLOGG DRIVE
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

MGRM

07/30/2008

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