

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039699

Entity Name: MATLACHA GIFTS, LLC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4206 PINE ISLAND RD, NW
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

4206 PINE ISLAND RD, NW
MATLACHA, FL 33993 US

New Mailing Address:

FEI Number: 20-4711974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKING, JUDY L
3936 SW 27TH AVENUE
CAPE CORAL, FL 33914 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: MGRM
Name: BICKING, JUDY L
Address: 3936 SW 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 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: JUDY L BICKING

MGRM

01/25/2011

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