

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066739

Entity Name: SHIZZ GIFTS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

5789 CAPE HARBOUR DRIVE
SUITES 103
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2305 S W 40TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 56-2592403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVATZIS, ANN TONI
2305 S W 40TH TERRACE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HALVATZIS, ANN T
2305 S W 40TH TERRACE.
CAPE CORAL, FL 33914 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: ANN TONI HALVATZIS

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALVATZIS, ANN T
Address: 2305 S.W. 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: HALVATZIS, DANNY L
Address: 2305 S W 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN TONI HALVATZIS

MGR

01/12/2009

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