

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072026

FILED
Jun 04, 2007
Secretary of State

Entity Name: THE ISLAND GIFT SHOP, LLC

Current Principal Place of Business:

5513 HOLDEN RD
COCOA, FL 32927

New Principal Place of Business:

3810 MURRELL ROAD
#330
ROCKLEDGE, FL 32955

Current Mailing Address:

5513 HOLDEN RD
COCOA, FL 32927

New Mailing Address:

3810 MURRELL ROAD
#330
ROCKLEDGE, FL 32955

FEI Number: 65-1285462 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:

PAPPADEAS, JAMES R
5513 HOLDEN RD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

PAPPADEAS, JAMES R
3810 MURRELL ROAD
#330
ROCKLEDGE, FL 32955 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: JAMES R PAPPADEAS

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAPPADEAS, JAMES R
Address: 5513 HOLDEN RD
City-St-Zip: COCOA, FL 32927

Title: MGRM () Delete
Name: PAPPADEAS, CAROLE
Address: 5513 HOLDEN RD
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPPADEAS, JAMES R
Address: 3810 MURRELL ROAD #330
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition
Name: PAPPADEAS, CAROLE
Address: 3810 MURRELL ROAD #330
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES R PAPPADEAS

MGR

06/04/2007

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