

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072026

FILED
Aug 23, 2008
Secretary of State

Entity Name: THE ISLAND GIFT SHOP, LLC

Current Principal Place of Business:

3810 MURRELL ROAD
#330
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3810 MURRELL ROAD
#330
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 65-1285462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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: JAMES R PAPPADEAS MGR 08/23/2008

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