2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076740

Entity Name: SANIBEL GIFT BASKETS, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1376 SAND CASTLE ROAD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1376 SAND CASTLE ROAD SANIBEL, FL 33957

FEI Number: 20-5326886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESORO, MAUREEN 1376 SAND CASTLE ROAD SANIBEL ISLAND, FL 33957 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: MGR

 Name:
 TESORO, MAUREEN

 Address:
 1376 SAND CASTLE ROAD

 City-St-Zip:
 SANIBEL ISLAND, FL 33957

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 Statues.

SIGNATURE: MAUREEN TESORO MGR 02/18/2010