2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021433

Entity Name: GIFT BASKETS FOR DELIVERY LLC

FILED Apr 07, 2011 Secretary of State

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

13761 BLUESTONE LAKE CT. DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

13762 STATE ROAD 84 13761 BLUESTONE LAKE CT. SUITE 166 DAVIE, FL 33325

FEI Number: 20-3850145 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:

SEILHEIMER, THERESA 13761 BLUESTONE CT. DAVIE, FL 33325 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: SEILHEIMER, THERESA Address: 13761 BLUESTONE CT. City-St-Zip: DAVIE, FL 33325

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: THERESA SEILHEIMER OWNE 04/07/2011