2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # L07000081715** 1. Entity Name 04-28-2008 90060 034 ***143.75 GORGEOUS GIFTS AND EXOTIC TRAVEL LLC Principal Place of Business Mailing Address 250 ROB ROY DR. P.O. BOX 2083 CLEMONT, FL 34711 MINNEOLA, FL 34755 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAILOR, GARY Street Address (P.O. Box Number is Not Acceptable) 250 ROB ROY DR. CLEMONT, FL 34711 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME SAILOR, GARY STREET ADDRESS 250 ROB ROY DR. STREET ADDRESS CITY-ST-7IP CLEMONT, FL 34711 CITY-ST-ZIP MGR TITLE Delete TILE Change ☐ Addition JONES-SAILOR, GERALDINE NAME NAME STREET ADDRESS 250 ROB ROY DR. STREET ADDRESS CITY-ST-ZIP CLEMONT, FL 34711 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROLLINS, DERBY NAME NAME STREET ADDRESS P.O. BOX 334 STREET ADDRESS CITY-ST-ZIP GRETNA, FL 32339 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change Addition WRIGHT, DAISEY NAME STREET ADDRESS 250 ROB ROY DR. STREET ADDRESS CITY-ST-7IP CLEMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 712 TITLE Delete TITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

FILED

4-24-2008