2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084377

Entity Name: BEACHSIDE BASKET & GIFTS LLC

FILED Aug 12, 2008 Secretary of State

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

130 PLAYER RIENTA WAY 130 PLAYA RIENTA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

130 PLAYER RIENTA WAY 130 PLAYA RIENTA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 26-0728985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

RIVARDO, DONNA M 130 PLAYER RIENTA WAY PALM BEACH GARDENS, FL 33418 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: RIVARDO, DONNA Name: RIVARDO, DONNA Address: 130 PLAYER RIENTA WAY Address: 130 PLAYA RIENTA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRISINZANO, GINA
 Name:

 Address:
 115 SEAGRAPE DRIVE UNIT 102
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: DONNA RIVARDO MGR 08/12/2008