

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084488

FILED
May 20, 2008
Secretary of State

Entity Name: LICENSED GIFTS CARDS, LLC

Current Principal Place of Business:

4535 34TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

12201 OYEN COURT
WINTER GARDEN, FL 34787

Current Mailing Address:

4535 34TH STREET
ORLANDO, FL 32811

New Mailing Address:

12201 OYEN COURT
WINTER GARDEN, FL 34787

FEI Number: 26-0735258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FT. LAUDERDALE, FL 33309 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: PATTI, EDWARD A
Address: 4535 34TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Delete
Name: SMITH, DWIGHT H
Address: 4535 34TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATTI, EDWARD A
Address: 4559 34TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGR (X) Change () Addition
Name: BUSHMAN, DERRICK
Address: 4559 34TH STREET
City-St-Zip: ORLANDO, FL 32811

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: EDWARD A PATTI

M

05/20/2008

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