

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086464

Entity Name: GLORIOUS GIFTS LLC

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

11231 US HIGHWAY 1
SUITE 327
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11231 US HIGHWAY 1
SUITE 327
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3438031 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:

MAGUN, DAVID I
2591 MONACO CIR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAGUN, DAVID I
3540 SOUTH OCEAN BOULEVARD
911
PALM BEACH, FL 33480 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:

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNON, MARY M
Address: 2591 MONACO CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MAGUN, DAVID I
Address: 2591 MONACO CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNON, MARY M
Address: 11231 US HIGHWAY 1 #327
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: MAGUN, DAVID I
Address: 3540 SOUTH OCEAN BOULEVARD #911
City-St-Zip: PALM BEACH, FL 33480

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: MARY M CANNON

MGRM

08/21/2008

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