2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090243

Entity Name: MARCIA'S FINE GIFTS LLC

FILED May 05, 2010 Secretary of State

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

1757 MEMORIAL TRAIL 219 SEVILLE CIRCLE

EGLIN AFB, FL 32542 US MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

219 SEVILLE CIRCLE

MARY ESTHER, FL 32569 US

FEI Number: 26-1271466 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: Name and Address of New Registered Agent:

HARRIS, JUNEMARCIA D 219 SEVILLE CIRCLE

MARY ESTHER, FL 32569 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: MGRM

 Name:
 HARRIS, JUNEMARCIA D

 Address:
 219 SEVILLE CIRCLE

 City-St-Zip:
 MARY ESTHER, FL 32569 US

Title: MGRM

 Name:
 HARRIS, WILLIE J

 Address:
 219 SEVILLE CIRCLE

 City-St-Zip:
 MARY ESTHER, FL 32569 US

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: JUNEMARCIA D HARRIS MGRM 05/05/2010