2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093866

Entity Name: HALA'S GIFT BOUTIQUE, LLC

FILED Apr 28, 2012 Secretary of State

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

735 DODECANSES BLVD 20

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1299 MASADA LN SPRING HILL, FL 34608

FEI Number: 26-1098518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNS, HALA A MGRM 1299 MASADA LN

SPRING HILL, FL 34608 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: JOHNS, HALA A
Address: 1299 MASADA LANE
City-St-Zip: SPRING HILL, FL 34608

Title: MGR

Name: JOHNS, TERRY
Address: 1299 MASADA LANE
City-St-Zip: SPRING HILL, FL 34608

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: HALA JOHNS MGRM 04/28/2012