

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106045

FILED
Mar 26, 2008
Secretary of State

Entity Name: SUNSET COVE GIFTS, LLC

Current Principal Place of Business:

3029 DOTHAN AVE.
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3002
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 83-0496223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, JOHN H
3029 DOTHAN AVE.
SPRING HILL, FL 34609 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: MGRM () Delete
Name: BOWMAN, JOHN H
Address: 3029 DOTHAN AVE.
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM () Delete
Name: CASEY, DONNA L
Address: 3029 DOTHAN AVE.
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN H. BOWMAN

MGRM

03/26/2008

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