

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114805

FILED
Mar 12, 2009
Secretary of State

Entity Name: NIPA HUT GARDENS AND GIFTS LLC

Current Principal Place of Business:

1903 EAST ANNONA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

41151 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

1903 EAST ANNONA AVENUE
TAMPA, FL 33612

New Mailing Address:

41151 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

FEI Number: 26-1468804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIXON, ANGELA
Address: 1903 EAST ANNONA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: DIXON, PETER
Address: 1903 EAST ANNONA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: ST () Delete
Name: DIXON, PETER
Address: 1903 EAST ANNONA AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIXON, ANGELA
Address: 41151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR (X) Change () Addition
Name: DIXON, PETER
Address: 41151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST (X) Change () Addition
Name: DIXON, PETER
Address: 41151 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: PETER T. DIXON

MGR

03/12/2009

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