

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116282

FILED
Apr 26, 2008
Secretary of State

Entity Name: GIFT OF LOVE LLC

Current Principal Place of Business:

315 CHRISTY ROAD
MASCOTTE, FL 34753

New Principal Place of Business:

Current Mailing Address:

315 CHRISTY ROAD
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 71-1005621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LATORIA
315 CHRISTY ROAD
MASCOTTE, FL 34753 US

Name and Address of New Registered Agent:

WILSON, LATORIA S OWNER
315 CHRISTY ROAD
MASCOTTE, FL 34753 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: LATORIA WILSON

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, LATORIA
Address: 315 CHRISTY ROAD
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES:

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: LATORIA WILSON

MGR

04/26/2008

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