

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001481

Entity Name: MOM'S GIFT, L.L.C.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

11694 PARKVIEW LANE
SEMINOLE, FL 33772

New Principal Place of Business:

484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162

Current Mailing Address:

11694 PARKVIEW LANE
SEMINOLE, FL 33772

New Mailing Address:

484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162

FEI Number: 26-1684828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALNWICK, JOHN G
11694 PARKVIEW LANE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

ALNWICK, JOHN G
484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162 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:

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALNWICK, JOHN G
Address: 11694 PARKVIEW LANE
City-St-Zip: SEMINOLE, FL 33772

Title: MGR () Delete
Name: VINIERATOS, MICHELE
Address: 2718 MAITLAND CROSSING WAY #3-201
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: VINIERATOS, SCOTT
Address: 8501 FORT HAMILTON PARKWAY, APT 4E
City-St-Zip: BROOKLYN, NY 11209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALNWICK, JOHN G
Address: 484 AINSWORTH CIRCLE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR (X) Change () Addition
Name: VINIERATOS, MICHELE
Address: 1344 BENEVALENT STREET
City-St-Zip: MAITLAND, FL 32751

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 G. ALNWICK

MGR

02/06/2009

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