

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001481

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

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

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
2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162 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
Name: ALNWICK, JOHN G
Address: 2291 BRAMBLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: VINIERATOS, MICHELE
Address: 1344 BENEVALENT STREET
City-St-Zip: MAITLAND, FL 32751

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

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 Statutes.

SIGNATURE: JOHN G. ALNWICK

MGR

02/29/2012

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