

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014383

FILED
May 27, 2009
Secretary of State

Entity Name: AMAZING GIFTS BY RICH, L.L.C.

Current Principal Place of Business:

1417 PULLEN ROAD #101
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1700 N. MONROE STREET, SUITE 11-191
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPEARMAN, RICHARD E JR.
1417 PULLEN ROAD #101
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPEARMAN, RICHARD E JR.
Address: 1417 PULLEN ROAD #101
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD E SPEARMAN JR

MGR

05/27/2009

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