

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022172

Entity Name: AMAZING GIFTS AND MORE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

124 PALM TAIL
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:
P.O. BOX 1043
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 26-2080671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, JAMES LARRY
124 PALM TAIL
EAST PALATKA, FL 32131 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: MGRM () Delete
Name: MATHEWS, JAMES LARRY
Address: P.O. BOX 1043
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MATHEWS, VICKIE
Address: P.O. BOX 1043
City-St-Zip: EAST PALATKA, FL 32131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES LARRY MATHEWS

MGRM

03/20/2009

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