

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022172

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMAZING GIFTS AND MORE LLC

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 ()

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
Name: MATHEWS, JAMES LARRY
Address: P.O. BOX 1043
City-St-Zip: EAST PALATKA, FL 32131

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

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: JAMES LARRY MATHEWS

OWNE

02/21/2011

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