2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027459

Entity Name: EVELYN'S GIFT SHOP LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

969 LAKE AIRE DR PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

969 LAKE AIRE DR PENSACOLA, FL 32505

FEI Number: 26-2185833 FEI Number Applied For () FEI Number Not Applicable () 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:

ROCKWELL ACCOUNTING LLC 912 W MICHIGAN AVE PENSACOLA, FL 32505 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: MGRM

Name: CARAMBAS, EVELYN Address: 969 LAKE AIRE DR City-St-Zip: PENSACOLA, FL 32506

Title: MGRM

Name: CARAMBAS, ALEX
Address: 969 LAKE AIRE DR
City-St-Zip: PENSACOLA, FL 32506

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 Statues.

SIGNATURE: EVELYN CARAMBAS MGRM 05/04/2010