

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048251

Entity Name: AMERICA'S GIFT, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 333
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 333
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3216045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

REED, GEORGE W
13506 SUMMERPORT VILLAGE PKY
SUITE 333
WINDERMERE, FL 34786 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: REED, GEORGE
Address: 13506 SUMMERPORT PARKWAY
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: STADLER, JOSEPH R
Address: 11960 PROVENCIAL WAY
City-St-Zip: WINDERMERE, FL 34786

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: GEORGE W REED

MGR

05/11/2009

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