2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052095

Entity Name: LARGESS GIFTS, LLC

FILED Feb 25, 2009 Secretary of State

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

3005 87TH PLACE, #308 3005 87TH PLACE

PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

3005 87TH PLACE, #308 PO BOX 20637

PINELLAS PARK, FL 33782 SAINT PETERSBURG, FL 33742 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: D (X) Change () Addition

 Name:
 MCLAUGHLIN, MARK
 Name:
 MCLAUGHLIN, M.

 Address:
 3005 87TH PLACE, #308
 Address:
 PO BOX 20637

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: SAINT PETERSBURG, FL 33742

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: M. MCLAUGHLIN MGRM 02/25/2009