2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077018

Entity Name: ALGOZZINI FASHION GIFT SHOP L.L.C.

FILED Jan 08, 2010 Secretary of State

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

11335 SE FEDERAL HWY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11335 SE FEDERAL HWY HOBE SOUND, FL 33455

FEI Number: 65-1059340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALGOZZINI GEDAMKE, ELAINE 5335 S.E. MATOUSEK ST. STUART, FL 34997 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: ALGOZZINI GEDAMKE, ELAINE Address: 5335 S.E. MATOUSEK ST. City-St-Zip: STUART, FL 34997

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: ELAINE ALGOZZINI GEDAMKE MGRM 01/08/2010