

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095663

FILED
May 11, 2010
Secretary of State

Entity Name: FOREVER GIFTS, LLC

Current Principal Place of Business:

9501 ARLINGTON EXPY, SUITE #980
JACKSONVILLE, FL 32225

New Principal Place of Business:

9501 ARLINGTON EXPY,
SUITE 970
JACKSONVILLE, FL 32225

Current Mailing Address:

5736 GUANA PARK CT.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-3170434 **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:

PATEL, HENRY H
5736 GUANA PARK CT.
JACKSONVILLE, FL 322444545 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: PATEL, AMISHA H
Address: 5736 GUANA PARK CT
City-St-Zip: JACKSONVILLE, FL 32244

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: AMISHA H PATEL

MGRM

05/11/2010

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