

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108418

FILED
Apr 28, 2009
Secretary of State

Entity Name: GIFTY GALLERY & DECOR, LLC

Current Principal Place of Business:

220 BASIK RD
SUITE #173, #174, #157, #158
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

220 BASIK RD
SUITE #173, #174, #157, #158
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-3762491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILK, MIKE
6500 COLLEGE PARK LN
APT. #206
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, HEATHER
Address: 3925 FOREST GLEN BLVD, UNIT #101
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

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

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: HEATHER HARRIS

MGR

04/28/2009

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