

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006303

FILED
Apr 29, 2011
Secretary of State

Entity Name: FOREVER GIFT SHOP, LLC

Current Principal Place of Business:

20651 US 441
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

2524 REST HAVEN AV
ORLANDO, FL 32806

New Mailing Address:

12599 KIRBY SMITH RD
ORLANDO, FL 32832

FEI Number: 26-4077915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKER, ANGELA OWNER
2524 REST HAVEN AV
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BROOKER, ANGELA OWNER
12599 KIRBY SMITH RD
ORLANDO, FL 32832 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: ANGELA BROOKER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROOKER, ANGELA MGR
Address: 12599 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: BROOKER, ALBERT MGRM
Address: 12599 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

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: ANGELA BROOKER

MGR

04/29/2011

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