

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015701

Entity Name: OLE GIFT LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1913 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

1913 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, FORREST H
702 US 27 NORTH
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: MGR
Name: XIAOHUA, LI
Address: 1913 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: LI XIAOHUA

MGR

03/21/2011

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