

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042116

FILED
Feb 27, 2010
Secretary of State

Entity Name: GIFFORD INVESTMENTS, LLC

Current Principal Place of Business:

9841 BOGGY CREEK RD.
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

C/O BGH LAW FIRM
1053 MAITLAND CENTER COMMONS BLVD STE. 101
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BHAVSAR, GIFFORD & HAGOOD, LLC
1053 MAITLAND CENTER COMMONS BLVD.
STE. 101
MAITLAND, FL 32751 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: MGRM
Name: GIFFORD, AMANDA N ESQ.
Address: 5018 SAINT DENIS CT.
City-St-Zip: ORLANDO, FL 32812 US

Title: MGRM
Name: GIFFORD, MICHAEL H
Address: 5018 SAINT DENIS CT.
City-St-Zip: ORLANDO, FL 32812 US

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: AMANDA N. GIFFORD, ESQ. MGRM 02/27/2010

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