

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072061

FILED
Apr 05, 2010
Secretary of State

Entity Name: GRACE'S GIFTS ON MAIN STREET, LLC

Current Principal Place of Business:

103 SOUTH MAIN STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14951 THOROUGHbred LANE
MONTVERDE, FL 34756

New Mailing Address:

190 SOUTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787 US

FEI Number: 27-0626701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEY, BRENDA G
14951 THOROUGHbred LANE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

GEY, BRENDA G
190 SOUTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787 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: BRENDA G. GEY

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEY, BRENDA G
Address: 190 SOUTH HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787 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: BRENDA G. GEY

MGRM

04/05/2010

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