

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072061

**FILED
Feb 07, 2011
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:

190 SOUTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787 US

New Mailing Address:

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
190 SOUTH HIGHLAND AVENUE
WINTER GARDEN, FL 34787 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: 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 02/07/2011

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