2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072088

Entity Name: MY GOLDEN GIFTS, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 CHRISTIANCY AVENUE PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

5660 CHRISTIANCY AVENUE PORT ORANGE, FL 32127 US

FEI Number: 30-0608056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAN, CAROLYN A 5660 CHRISTIANCY AVENUE PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SWAN, CAROLYN A

 Address:
 5660 CHRISTIANCY AVENUE

 City-St-Zip:
 PORT ORANGE, FL 32127 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 Statues.

SIGNATURE: CAROLYN A. SWAN MGR 03/05/2010