

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086815

FILED
Mar 01, 2010
Secretary of State

Entity Name: CELEBRATIONS GOURMET BASKETS, LLC

Current Principal Place of Business:

2094 CLUB LAKE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2094 CLUB LAKE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-1470091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, ROBERT F SR
2094 CLUB LAKE DRIVE
ORANGE PARK, FL 32065 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: DOLAN, ROBERT F SR
Address: 2094 CLUB LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM
Name: DOLAN, DESIREE A
Address: 2094 CLUB LAKE
City-St-Zip: ORANGE PARK, FL 32065

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: DESIREE DOLAN

MGRM

03/01/2010

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