

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091599

Entity Name: EXTREMELY GIFTED, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

64 CROSS CREEK RD.
UNIT 1A
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
DESTIN, FL 32540

New Mailing Address:

64 CROSS CREEK RD.
UNIT 1A
MIRAMAR BEACH, FL 32550

FEI Number: 27-0952439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, SAMANTHA
64 CROSS CREEK RD.
UNIT 1A
MIRAMAR BEACH, FL 32550 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: MGR
Name: SLAY, SAMANTHA
Address: 64 CROSS CREEK RD., UNIT 1A
City-St-Zip: MIRAMAR BEACH, FL 32550

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: SAMANTHA SLAY

MGR

04/21/2010

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