

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105438

Entity Name: WHITTLE KIDS GIFTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9100 16TH PL., UNIT 3
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

9100 16TH PL., UNIT 3
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-4297757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADIEUX, DEBRA L
1455 90TH AVE LOT 128
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CADIEUX, DEBRA L
1455 90TH AVE LOT A52
VERO BEACH, FL 32966 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: DEBRA L CADIEUX

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CADIEUX, DEBRA L
Address: 1455 90TH AVE LOT 128
City-St-Zip: VERO BEACH, FL 32966

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: DEBRA L CADIEUX

MS

04/27/2011

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