

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105438

Entity Name: WHITTLE KIDS GIFTS, LLC

FILED
Apr 27, 2012
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 A52
VERO BEACH, FL 32966 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: 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

MGRM

04/27/2012

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