

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011589

FILED
Apr 20, 2011
Secretary of State

Entity Name: DELUXE GIFT BASKETS, LLC

Current Principal Place of Business:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

New Principal Place of Business:

565 W. GATEWAY COURT
MERRITT ISLAND, FL 32953

Current Mailing Address:

317 RIVEREDGE BLVD
SUITE 100
COCOA, FL 32922

New Mailing Address:

565 W. GATEWAY COURT
MERRITT ISLAND, FL 32953

FEI Number: 27-1810643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBRON, AMY
339 S. TROPICAL TR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BLOOMFIELD, SEAN
565 W. GATEWAY COURT
MERRITT ISLAND, FL 32953 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: SEAN BLOOMFIELD

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEAN, BLOOMFIELD
Address: 565 GATEWAY CT.
City-St-Zip: MERRITT ISLAND, FL 32953

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: SEAN BLOOMFIELD

MGMR

04/20/2011

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