

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028002

FILED
Jun 21, 2011
Secretary of State

Entity Name: U NAME IT GIFT BASKETS AND CATERING, LLC

Current Principal Place of Business:

511 CARIBBEAN DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

511 CARIBBEAN DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2228271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTUS, MARTHA
511 CARIBBEAN DRIVE
KEY LARGO, FL, FL 33037 US

Name and Address of New Registered Agent:

AUGUSTUS, MARTHA
511 CARIBBEAN DRIVE
KEY LARGO,, FL 33037 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:

06/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUGUSTUS, MARTHA
Address: 511 CARIBBEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: MARTHA AUGUSTUS

MS.

06/21/2011

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