

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053928

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** RUNNING CHICK GIFTS, LLC

**Current Principal Place of Business:**

3840 E. STATE ROAD 436  
SUITE 1048-11  
APOPKA, FL 32703

**New Principal Place of Business:**

13900 CR 455 STE. 107-247  
STE. 107-247  
CLERMONT, FL 34711

**Current Mailing Address:**

3840 E. STATE ROAD 436  
SUITE 1048-11  
APOPKA, FL 32703

**New Mailing Address:**

13900 CR 455 STE. 107-247  
STE. 107-247  
CLERMONT, FL 34711

**FEI Number:** 27-2593265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMALL BUSINESS RESOURCES USA, INC.  
1601 PARK CENTER DRIVE  
SUITE 6A  
ORLANDO, FL FL 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: HIDALGO, DAVID V  
Address: 13900 CR 455, STE. 107-247  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM  
Name: SCHMIDT-HIDALGO, SHANNON J  
Address: 13900 CR 455, STE. 107-247  
City-St-Zip: CLERMONT, FL 34711

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: DAVID V. HIDALGO

MGRM

04/23/2012

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