2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100102

Entity Name: THE GINGERBREAD BOUTIQUE, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1302 MESA DRIVE ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

1302 MESA DRIVE ORLANDO, FL 32825 US

FEI Number: 27-3517712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

CLENDANIEL, CATHERINE
1302 MESA DRIVE
ORLANDO, FL 32825 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: CATHERINE CLENDANIEL 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLENDANIEL, CATHERINE
Address: 1302 MESA DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM

Name: SKLOVER, BRYAN J
Address: 1219 E. GORE STREET, UNIT D
City-St-Zip: ORLANDO, FL 32806 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 Statues.

SIGNATURE: CATHERINE CLENDANIEL MGRM 04/08/2011