

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001322

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE LITTLE SHOP OF GIFTS, LLC

Current Principal Place of Business:

1235 BAYPOINT COURT
LONGWOOD, FL 32750 US

New Principal Place of Business:

2766 MARSH WREN CIRCLE
LONGWOOD, FL 32779 US

Current Mailing Address:

1235 BAYPOINT COURT
LONGWOOD, FL 32750 US

New Mailing Address:

2766 MARSH WREN CIRCLE
LONGWOOD, FL 32779 US

FEI Number: 27-4459608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSATTO, KRISTIN
1235 BAYPOINT COURT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ROSATTO, KRISTIN
2766 MARSH WREN CIRCLE
LONGWOOD, FL 32779 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:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSATTO, KRISTIN
Address: 2766 MARSH WREN CIRCLE
City-St-Zip: LONGWOOD, FL 32779 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: KRISTIN ROSATTO

MGRM

03/23/2012

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