

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018337

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE GIFT BOX OF ST. PETERSBURG, LLC

Current Principal Place of Business:

3025 44TH AVE. NO.
ST PETERSBURG, FL 33714

New Principal Place of Business:

400 BEACH DR. N.E. .
SUITE 169
ST PETERSBURG, FL 33701

Current Mailing Address:

3025 44TH AVE. NO.
ST PETERSBURG, FL 33714

New Mailing Address:

400 BEACH DR. N.E.
SUITE 169
ST PETERSBURG, FL 33701

FEI Number: 35-2399606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, LINDA S
3025 44TH AVE. NO.
ST PETERSBURG, FL 33714 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: MGR
Name: BAILEY, JUDY A
Address: 732 PINELLAS BAYWAY SO.
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGR
Name: ALBRECHT, LINDA S
Address: 3025 44TH AVE. NO.
City-St-Zip: ST PETERSBURG, FL 33714

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: JUDY A. BAILEY

MGR

03/23/2012

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