2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027580

Entity Name: FOUNTAIN OF YOUTH GIFT SHOP, LLC

FILED Jan 29, 2012 Secretary of State

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

11 MAGNOLIA LANE ST AUGUSTINE, FL 32086 11 MAGNOLIA LANE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

11 MAGNOLIA LANE ST AUGUSTINE, FL 32086

FEI Number: 59-2649165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRASER, JOHN 11 MAGNOLIA LANE ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 FRASER, JOHN

 Address:
 11 MAGNOLIA LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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: JOHN FRASER P 01/29/2012