

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053267

Entity Name: GIFTING 365, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9 ROYAL TERN RD.
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16762
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 45-2228828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMPKINS, AMY E
9 ROYAL TERN RD.
AMELIA ISLAND, FL 32034 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: TOMPKINS, AMY E
Address: 9 ROYAL TERN RD
City-St-Zip: AMELIA ISLAND, FL 32034 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: AMY E TOMPKINS

MNG

01/05/2012

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