2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087866

Entity Name: PINK OWL GIFTS LLC

FILED Apr 20, 2012 Secretary of State

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

730 NEWELL ST E 12715-1 MCGREGOR BLVD LEHIGH ACRES, FL 33974 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

730 NEWELL ST E 12715-1 MCGREGOR BLVD LEHIGH ACRES, FL 33974 US FORT MYERS, FL 33919 US

FEI Number: 45-2878057 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:

PRECHEL, SIMONE 5853 RIVERSIDE LANE FORT MYERS, FL 33919 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:

Title: MGR

Name: PRECHEL, LISA Address: 730 NEWELL ST E

City-St-Zip: LEHIGH ACRES, FL 33974 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: LISA PRECHEL MGR 04/20/2012