2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092722

Entity Name: LEWIS & COMPANY GIFTS & COLLECTIBLES LLC

FILED May 01, 2012 Secretary of State

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

3399 JOHN HANCOCK DR TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3399 JOHN HANCOCK DR TALLAHASSEE, FL 32312 US

FEI Number: 45-3023325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS & COMPANY CONSULTING GROUP "LLC"

3399 JOHN HANCOCK DR

TALLAHASSEE, FL 32312 US

LEWIS & COMPANY CONSULTING GROUP

3399 JOHN HANCOCK DR

TALLAHASSEE, FL 32312 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: BELINDA F. LEWIS 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, BELINDA F
Address: 3399 JOHN HANCOCK DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR Name: LEVY, ALICIA

Address: 3399 JOHN HANCOCK DR City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR

Name: ELLISON, TIFFANY
Address: 3399 JOHN HANCOCK DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR

Name: LEWIS, JENNA

Address: 3399 JOHN HANCOCK DR City-St-Zip: TALLAHASSEE, FL 32312 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: BELINDA F. LEWIS MGRM 05/01/2012