

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114193

Entity Name: GIGI IMAGINES, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

14158 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14158 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 783305
WINTER GARDEN, FL 34778

FEI Number: 45-3694091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, PHILLIP R
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGRM
Name: HADDOCK, JANET M
Address: P.O. BOX 783305
City-St-Zip: WINTER GARDEN, FL 34778

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: JANET M. HADDOCK

MGRM

01/30/2012

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