2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001944

Entity Name: GIFTS-TO-GIVE, L.C.

FILED Apr 28, 2010 Secretary of State

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

1 SEATTLE TRAIL PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

1 SEATTLE TRAIL PALM COAST, FL 32164

FEI Number: 59-3535275 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:

PALMETTO CHARTER SERVICES,INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 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: MGR

Name: WARD, JACK K
Address: 1 SEATTLE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: MGR

 Name:
 WARD, ZENA M

 Address:
 1 SEATTLE TRAIL

 City-St-Zip:
 PALM COAST, FL 32164

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: ZENA M. WARD MGR 04/28/2010