

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014989

FILED
Feb 20, 2006
Secretary of State

Entity Name: TRADEWINDS SPECIALTY GIFT SHOP LLC

Current Principal Place of Business:

1802 N UNIVERSITY DR. SUITE
SUITE 102-337
PLANTATION, FL 33322 US

New Principal Place of Business:

151 NOB HILL ROAD
SUITE 222
PLANTATION, FL 33324 US

Current Mailing Address:

1802 N UNIVERSITY DR.
SUITE 102-337
PLANTATION, FL 33322 US

New Mailing Address:

151 NOB HILL ROAD
SUITE 222
PLANTATION, FL 33324 US

FEI Number: 65-1145159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEW-A-TJON, IVAN
1802 N. UNIVERSITY DR
SUITE 102-337
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHEW, IVAN MGR
1802 N. UNIVERSITY DR
SUITE 102-337
PLANTATION, FL 33322 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: IVAN SHEW

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEW-A-TJON, IVAN
Address: 1802 N UNIVERSITY DR. SUITE 102-337
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ONNERENE-GERSON ENTE, RPRISES
Address: 151 NOB HILL ROAD #222
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: IVAN SHEW

MGR

02/20/2006

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