2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L03000029080

Entity Name: CAROUSEL OF GIFTS LLC

Current Principal Place of Business:

126 WILSHIRE BOULEVARD
SUITE #130
CASSELBERRY, FL 32707 US

New Principal Place of Business:

180 S RONALD REAGAN BLVD
SUITE #108
LONGWOOD, FL 32750 US

Current Mailing Address:

307 MCCLINTOCK STREET
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 56-2389513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KORNBLUH, RICHARD P
307 MCCLINTOCK STREET
LONGWOOD, FL 32750 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	( ) Delete
Name:	KORNBLUH, RICHARD P	
Address:	307 MCCLINTOCK STREET	
City-St-Zip:	LONGWOOD, FL 32750 US	
Title:	MGRM	( ) Delete
Name:	KORNBLUH, NANCY G	
Address:	307 MCCLINTOCK STREET	
City-St-Zip:	LONGWOOD, FL 32750 US	
Title:	MGRM	(X) Delete
Name:	BUTT, GEORGE T	
Address:	489 W KALEY ST.	
City-St-Zip:	ORLANDO, FL 32803 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: RICHARD P KORNBLUH MGRM 04/17/2006

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