

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2006
Secretary of State**

DOCUMENT# L03000040624

Entity Name: ST. HELEN COLLECTIBLES, L.L.C.

Current Principal Place of Business:

7760 THOMPSON NURSERY RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

7760 THOMPSON NURSERY RD
WINTER HAVEN, FL 33884

New Mailing Address:

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

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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: SHABLA, MARK W
Address: 7760 THOMPSON NURSERY RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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: MARK W. SHABLA

MGRM

04/16/2006

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