

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001296

Entity Name: THE BEST GIFT COMPANY, LLC

FILED
May 21, 2006
Secretary of State

Current Principal Place of Business:

11401 NW 12TH ST
#8
MIAMI, FL 33172

New Principal Place of Business:

3780 SAWGRASS WAY
3328
NAPLES, FL 34112

Current Mailing Address:

11401 NW 12TH ST
#8
MIAMI, FL 33172

New Mailing Address:

3780 SAWGRASS WAY
3328
NAPLES, FL 34112

FEI Number: 58-2681890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHUBOV, LEONID
11401 NW 12TH ST
#8
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SHUBOV, LEONID
3780 SAWGRASS WAY
3328
NAPLES, FL 34112 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: LEONID SHUBOV

05/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHUBOV, LEONID
Address: 11401 NW 12TH ST #8
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUBOV, LEONID
Address: 3780 SAWGRASS WAY
City-St-Zip: NAPLES, FL 34112

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: LEONID SHUBOV

MGR

05/21/2006

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