

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011800

Entity Name: GALAXY OF GIFTS, LLC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7223 OAKMONT DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

8817 ESTATE DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 541094
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 02-0716296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JENNIFER A
7223 OAKMONT DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GRAHAM, JENNIFER A
8817 ESTATE DRIVE
WEST PALM BEACH, FL 33411 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, JENNIFER A
Address: 7223 OAKMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, JENNIFER A
Address: 8817 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JENNIFER GRAHAM

MGRM

04/27/2006

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