2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056671

Entity Name: SILVER MINE GIFTS LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 TREETOP DRIVE 80 SYCAMORE CT

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1412 TREETOP DRIVE 80 SYCAMORE CT

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

FEI Number: 90-0215684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GODDARD, MELINDA S

1412 TREETOP DRIVE

GODDARD, MELINDA S

80 SYCAMORE CT

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: 01/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 GOODARD, MELINDA S
 Name:
 GODDARD, MELINDA S

 Address:
 1412 TREETOP DRIVE
 Address:
 80 SYCAMORE CT

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GODDARD, RALPH W GODDARD, RALPH W

Address: 1412 TREETOP DRIVE Address: 80 SYCAMORE CT
City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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: MELINDA S GODDARD MGR 01/11/2006