

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061827

FILED
May 01, 2006
Secretary of State

Entity Name: 5 GREAT PRODUCTS, L.L.C.

Current Principal Place of Business:

4800 N FEDERAL HWY.
D-204
BOCA RATON, FL 33432

New Principal Place of Business:

1355 N STATE RD 7
B
LAUDERHILL, FL 33313

Current Mailing Address:

4800 N FEDERAL HWY.
D-204
BOCA RATON, FL 33432

New Mailing Address:

1355 N STATE RD 7
B
BOCA RATON, FL 33313

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

STEVEN, HOFFMAN H
1015 SPANISH RIVER ROAD
406
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEVEN, HOFFMAN H
1355 N STATE RD 7
B
LAUDERHILL, FL 33313 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, STEVEN
Address: 1015 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: CARPENTER, TINA J
Address: 1015 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, STEVEN H
Address: 1355 N STATE RD 7 #B
City-St-Zip: LAUDERHILL, FL 33313

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: STEVEN HOFFMAN

MGRM

05/01/2006

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