

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011003

FILED
Apr 28, 2006
Secretary of State

Entity Name: BELLA GRACE GIFTS & ACCESSORIES LLC

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-2247790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE, MELANEE B
217 CRESCENT LAKE COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STANDIFER, TAMMY S
5333 GLENMORE DRIVE
LAKELAND, FL 33813 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: TAMMY STANDIFER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEACE, MELANEE B
Address: 217 CRESCENT LAKE COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: STANDIFER, TAMMY S
Address: 5333 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: HARPER, REGINA S
Address: 5742 COVEVIEW DR. EAST
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: HALL, CATHERINE A
Address: 124 W. CHRISTINA BLVD.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEACE, MELANIE B
Address: 217 CRESCENT LAKE COURT
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: STANDIFER, TAMMY S
Address: 5333 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY STANDIFER

MGRM

04/28/2006

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