

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031558

FILED
Mar 28, 2006
Secretary of State

Entity Name: BARBI'S BASKETS AND UNIQUE GIFTS LLC

Current Principal Place of Business:

451 S. OCEAN BLVD. SUITE 806
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3500 NW BOCA RATON BLVD.
SUITE#619
BOCA RATON, FL 33431

Current Mailing Address:

451 S. OCEAN BLVD. SUITE 806
HIGHLAND BEACH, FL 33487

New Mailing Address:

3500 NW BOCA RATON BLVD.
SUITE#619
BOCA RATON, FL 33431

FEI Number: 20-2593998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ASTLER, BARBARA PRES
3500 NW BOCA RATON BLVD.
SUITE#619
BOCA RATON, FL, FL 33431 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: BARBARA ASTLER

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ASTLER, BARBARA
Address: 451 S. OCEAN BLVD. SUITE 806
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASTLER, BARBARA
Address: 3500 NW BOCA RATON BLVD. SUITE#619
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA ASTLER

PRES

03/28/2006

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