

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058354

Entity Name: ASIAN GIFTS, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2188 CHIANTI PLACE
UNIT 110
PALM HARBOR, FL 34683 US

Current Mailing Address:

2188 CHIANTI PLACE
UNIT 110
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2261 TUSCANY TRACE
UNIT 110
PALM HARBOR, FL 34683 US

New Mailing Address:

2261 TUSCANY TRACE
UNIT 110
PALM HARBOR, FL 34683 US

FEI Number: 20-2991951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

UNGARSOHN, KEN A
2188 CHIANTI PLACE
UNIT 110
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

UNGARSOHN, KEN A
2261 TUSCANY TRACE
UNIT 110
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:

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNGARSOHN, KEN A
Address: 2188 CHIANTI PLACE, UNIT 110
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNGARSOHN, KEN A
Address: 2261 TUSCANY TRACE, UNIT 110
City-St-Zip: PALM HARBOR, FL 34683 US

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: KEN A. UNGARSOHN

MGRM

05/25/2006

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