

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089398

Entity Name: 2ND GIFT HOLDINGS, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

907 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

907 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3443259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ
MORRISON & MILLS, P.A.
1200 W PLATT STREET, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REDD, JOHN L II DMD
Address: 5212 S JULES VERNE CT
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: REDD, ELIZABETH
Address: 5212 S JULES VERNE CT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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: JOHN L REDD II

MGR

02/06/2006

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