2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001986

Entity Name: SMALL WORLD IMPORTERS, LLC

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 BLOOMINGDALE SVE UNIT 1008 1091 HARBOR LANE VALRICO, FL 33594 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

PO BOX 6102 PO BOX 993

BRANDON, FL 335086002 GULF BREEZE, FL 32562

FEI Number: 98-0354251 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: Name and Address of New Registered Agent:

MILLER, DANA
5177 ELMIRA STREET
HIGHWAY 87 SOUTH
NAVARRE, FL 32563 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.

ADDITIONS/CHANGES:

SIGNATURE: DANA ZHUKOVA 05/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MINISH, CONNIE
 Name:
 MINISH, CONNIE

 Address:
 PO BOX 1606
 Address:
 PO BOX 933

City-St-Zip: BRANDON, FL 335086002 City-St-Zip: GULF BREEZE, FL 32562

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ROBERTS, KATHIE Name: ROBERTS, KATHIE

 Address:
 PSC 41, BOX 6608
 Address:
 7 PEPPERWOOD POINT

 City-St-Zip:
 APO, AE
 City-St-Zip:
 SANDY, UT 84092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONNIE MINISH MNGR 05/05/2005