

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002829

FILED
Jul 11, 2005
Secretary of State

Entity Name: FLORIDA DENIM & DIAMONDS, L.L.C.

Current Principal Place of Business:

8190 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8190 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

DUFFEY, BRIAN K
7601 NORTH FEDERAL HIGHWAY, STE. 200
BOCA RATON, FL 334871607 US

Name and Address of New Registered Agent:

LIONELLI, GAYLE
190 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437 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: GAYLE LIONELLI

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: LIONELLI, GAYLE
Address: 190 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33411

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: GAYLE LIONELLI

MM

07/11/2005

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