

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002829

FILED
Apr 26, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIONELLI, GAYLE
8190 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

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: LIONELLI, GAYLE
Address: 8190 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 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: GAYLE LIONELLI

P

04/26/2006

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