

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002829

FILED
May 01, 2007
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
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: M Delete
Name: LIONELLI, GAYLE
Address: 8190 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33411

ADDITIONS/CHANGES:

Title: Change Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

M

05/01/2007

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