

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002829

FILED
Apr 16, 2009
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: 20-5712676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (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 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

MGR

04/16/2009

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