2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115817

Entity Name: KERRI'S JEWELS & GEMS, LLC

FILED May 01, 2012 Secretary of State

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

132 VENICE AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

132 VENICE AVE VENICE, FL 34285

FEI Number: 27-3890232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CYPRESS BAY ACCOUNTING, INC. 1655 MINNEAPOLIS AVE NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARSHALL, KERRI

 Address:
 PO BOX 7024

 City-St-Zip:
 NORTH PORT, FL 34290

Title: MGRM

Name: MATHERS, JOSEPH Address: PO BOX 7024

City-St-Zip: NORTH PORT, FL 34290

I hereby 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 Statues.

SIGNATURE: KERRI MARSHALL MGRM 05/01/2012