

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084877

FILED
Apr 15, 2005
Secretary of State

Entity Name: BIGHAM JEWELERS WATERSIDE, LLC

Current Principal Place of Business:

2425 TAMIAMI TRAIL NORTH, SUITE 101
NAPLES, FL 34103

New Principal Place of Business:

2425 TAMIAMI TRAIL N.
SUITE 101
NAPLES, FL 34103

Current Mailing Address:

2425 TAMIAMI TRAIL NORTH, SUITE 101
NAPLES, FL 34103

New Mailing Address:

2425 TAMIAMI TRAIL N.
SUITE 101
NAPLES, FL 34103

FEI Number: 04-3800378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGHAM, KATHY L
2425 TAMIAMI TRAIL NORTH, SUITE 101
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BIGHAM, KATHY L
2425 TAMIAMI TRAIL N.
SUITE 101
NAPLES, FL 34103 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: KATHY L. BIGHAM

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BIGHAM, KATHY L
Address: 2425 TAMIAMI TRAIL N. #101
City-St-Zip: NAPLES, FL 34103 US

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: KATHY L. BIGHAM

MGR

04/15/2005

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