

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008107

FILED
Feb 17, 2005
Secretary of State

Entity Name: BEVERLY HILLS JEWELERS, LLC

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL, #104
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8001 S. ORANGE BLOSSOM TRAIL, #104
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3656259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQUIRE
201 E. PINE STREET, SUITE 425
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, JOHN L
Address: 508 LAURENBURG LANE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, JOHN L
Address: 14289 COUNTRY ESTATE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN L. SULLIVAN

MGRM

02/17/2005

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