

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008817

Entity Name: PALMBEACHJEWELRY.COM, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Principal Place of Business:

Current Mailing Address:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Mailing Address:

FEI Number: 59-3660189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SETA, JOE
6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499 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: MGRM () Delete
Name: SETA, JOSEPH
Address: 6400 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

Title: MGRM () Delete
Name: SETA, DON
Address: 6400 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

Title: MGRM () Delete
Name: SETA, ANTHONY
Address: 6400 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33499

ADDITIONS/CHANGES:

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

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

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: JOSEPH SETA

MGRM

07/08/2008

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