

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012212

FILED
Feb 01, 2004
Secretary of State

Entity Name: SUMMER BAY JEWELERS, L.L.C.

Current Principal Place of Business:

17455 US HIGHWAY 192 SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

17455 US HIGHWAY 192 SUITE 1
CLERMONT, FL 34711

Current Mailing Address:

S.G. J/ JOHN WEISS
PO BOX 3186
POMPANO BEACH, FL 33072

New Mailing Address:

S.B. J/ JOHN WEISS
PO BOX 3186
POMPANO BEACH, FL 33072

FEI Number: 59-3733232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD., SUITE 820
FT. LAUDERDALE, FL 33308

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: WEISS, JOHN
Address: 17455 US HIGHWAY 192 SUITE A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, JOHN
Address: 17455 US HIGHWAY 192 SUITE 1
City-St-Zip: CLERMONT, FL 34711

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 WEISS

MGRM

02/01/2004

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