

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012212

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

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

17455 US HIGHWAY 192 SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

S.B. J/ JOHN WEISS
5555N OCEAN BLVD#65
FT LAUDERDALE, FL 333308

FEI Number: 59-3733232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD., SUITE 820
FT. LAUDERDALE, FL 33308 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: WEISS, JOHN
Address: 17455 US HIGHWAY 192 SUITE 1
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, JOHN D OWNER
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 D WEISS

MGRM

09/06/2005

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