

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021175

FILED
Apr 27, 2004
Secretary of State

Entity Name: P. GOODKIN FINE WATCHES & JEWELRY, LLC

Current Principal Place of Business:

150 WORTH AVENUE
SUITE 113
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

718 NEW JERSEY ST
WEST PALM BEACH, FL 33401

New Mailing Address:

620 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 65-1158588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF J
217 EAST OCEAN BLVD.
STUART, FL 34994 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: GOODKIN, PAUL
Address: 718 NEW JERSEY ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODKIN, PAUL
Address: 620 BISCAYNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL GOODKIN

MR.

04/27/2004

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