

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021175

FILED
Apr 29, 2005
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:

620 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

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:

EVANS, LESLIE R ESQ.
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH, FL 33480 US

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: LESLIE ROBERT EVANS, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODKIN, PAUL D
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 D. GOODKIN

MGRM

04/29/2005

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