2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM **DOCUMENT # L02000000305 Secretary of State** THE JEWELRY BAG, L.L.C. Mailing Address Principal Place of Business 6665 SKYLINE DR. 6665 SKYLINE DR. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E083 (10/03) 02032004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0002541 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, MARK A ESQ. DO NOT WRITE PERRY & KERN, P.A. 50 S.E. 4TH AVE. IN THIS SPACE DELRAY BEACH, FL 33483 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000035<u>6</u>06 02/06/04-80025-001 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM ΠLE NAME MAZZONI, PATRICIA A 6665 SKYLINE DR. STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP MGRM TITLE SHRAMKO, PATRICE NAME STREET ADDRESS 905 SE 4TH ST CHY-ST-ZIP BOYNTON BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report lettrue and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.