2006 LIMITED LIABILITY COMPANY

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L02000000305 THE JEWELRY BAG, L.L.C. Principal Place of Business Mailing Address 6665 SKYLINE DR. 6665 SKYLINE DR. DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E083 (11/05) 01162006No 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 \Box Fee Required 8. 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 \$. 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 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, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM NAME MAZZONI, PATRICIA A STREET ADDRESS 6665 SKYLINE DR. U00000399682 02/01/06-80023-005 50.00 CITY-ST-ZIP DELRAY BEACH, FL 33446 MGRM TITLE SHRAMKO, PATRICE NAME STREET ADDRESS 905 SE 4TH ST BOYNTON BEACH, FL 33446 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY - ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

URE: TATRICIA H. M. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAJAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED