

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012020

Entity Name: RIVERLILY JEWELRY LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1199 INDIAN PASS RD
PORT ST JOE, FL 32456

New Principal Place of Business:

1199 INDIAN PASS RD
PORT ST JOE, FL 32320

Current Mailing Address:

78 COMMERCE ST
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 74-3041225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROWELL, JEFF
78 COMMERCE ST
APALACHICOLA, FL 32320 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: MGR () Delete
Name: TROWELL, JEFF
Address: 1199 INDIAN PASS RD
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROWELL, JEFF
Address: 1199 INDIAN PASS RD
City-St-Zip: PORT SAINT JOE, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF TROWELL

MGR

01/14/2009

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