

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012895

FILED
Apr 28, 2006
Secretary of State

Entity Name: HANDS ON JEWELLERS, LIMITED COMPANY

Current Principal Place of Business:

14900 EAST ORANGE LAKE BLVD. #352
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

14900 EAST ORANGE LAKE BLVD. #352
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 04-3752656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LYNN, SUSAN M
4175 US 1
SUITE 102
ROCKLEDGE, FL 32955 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: SUSAN M LYNN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDS, GEORGE MGR
Address: 65 FARNHAM ROAD, HAROLD HILL
City-St-Zip: ROMFORD, ESSEX, UK RM3 8ED UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE HANDS

MGR

04/28/2006

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