


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000029949 1. Entity Name BARTON'S JEWELERS, L.L.C.	
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Principal Place of Business 5041 S.E. FEDERAL HIGHWAY STUART, FL 34997	Mailing Address 5041 S.E. FEDERAL HIGHWAY STUART, FL 34997
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DO NOT WRITE IN THIS SPACE

04222005No Chg-LLC	CR2E083 (10/03)
4. FEI Number 65-0778568	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GROTON, KAREN L
 5041 S.E. FEDERAL HIGHWAY
 STUART, FL 34997

DO NOT WRITE
IN THIS SPACE

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: Karen L Groton KAREN L. GROTON 4/22/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BARTON, EUGENE S
STREET ADDRESS	5041 S.E. FEDERAL HIGHWAY
CITY-ST-ZIP	STUART, FL 34997
TITLE	MGRM
NAME	GROTON, KAREN L
STREET ADDRESS	5041 S.E. FEDERAL HIGHWAY
CITY-ST-ZIP	STUART, FL 34997
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

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04/29/05-80022-015-50.00

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 is true 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Karen L Groton KAREN L. GROTON 4/22/05 772-221-022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #