2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2011
Secretary of State

DOCUMENT# L03000029949

Entity Name: BARTON'S JEWELERS, L.L.C.

Current Principal Place of Business:

5041 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5041 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 20-0314207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROTON, KAREN L
5041 S.E. FEDERAL HIGHWAY
STUART, FL 34997 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: MGRM
Name: GROTON, KAREN L
Address: 5041 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

I hereby 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 Statues.

SIGNATURE: KAREN L. GROTON MGRM 01/31/2011

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