

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037417

FILED
Apr 28, 2005
Secretary of State

Entity Name: JEWELRY & WATCH EXPRESS OF SANTA ROSA MALL, LLC

Current Principal Place of Business:

300 MARY ESTER BLVD., #46
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

300 MARY ESTER BLVD., #46
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-0279977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLE, MICHELE
300 MARY ESTER BLVD., #46
MARY ESTHER, FL 32569 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/MEMBERS:

Title: CPST () Delete
Name: HENLE, MICHELE
Address: 261 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

Title: V () Delete
Name: HENLE, DONALD P
Address: 261 TECUMSEH LANE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENLE, MICHELE
Address: 300 MARY ESTHER BLVD., UNIT 46
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: HENLE, DONALD P
Address: 300 MARY ESTHER BLVD., UNIT 46
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHELE HENLE

MGR

04/28/2005

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