

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037417

FILED
Dec 04, 2006
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:**HENLE, DONALD P
300 MARY ESTER BLVD., #46
MARY ESTHER, FL 32569 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: DONALD P HENLE

12/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: HENLE, MICHELE
Address: 300 MARY ESTHER BLVD., UNIT 46
City-St-Zip: MARY ESTHER, FL 32569**Title:** MGR (X) Delete
Name: HENLE, DONALD P
Address: 300 MARY ESTHER BLVD., UNIT 46
City-St-Zip: MARY ESTHER, FL 32569**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HENLE, DONALD P
Address: 300 MARY ESTHER BLVD., UNIT 46
City-St-Zip: MARY ESTHER, FL 32569**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: DONALD P HENLE

MGR

12/04/2006

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