

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037417

FILED
Apr 26, 2010
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, DONALD P
300 MARY ESTER BLVD., #46
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

HENLE, DONALD P MGR
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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: DONALD P HENLE

MGR

04/26/2010

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