

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045512

FILED
Apr 27, 2006
Secretary of State

Entity Name: EXQUISITE JEWELRY COLLECTIONS, LLC

Current Principal Place of Business:

1675 A PROVIDENCE BLVD.
DELTONA, FL 32725

New Principal Place of Business:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828

Current Mailing Address:

1675 A PROVIDENCE BLVD.
DELTONA, FL 32725

New Mailing Address:

1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828

FEI Number: 57-1193819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NITESH
1675 A PROVIDENCE BLVD.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PATEL, NITESH
1969 S ALAFAYA TRAIL
STE # 156
ORLANDO, FL 32828 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, NITESH
Address: 1675 A PROVIDENCE BLVD.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NITESH
Address: 1969 S ALAFAYA TRAIL STE # 156
City-St-Zip: ORLANDO, FL 32828

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: NITESH PATEL

MGMR

04/27/2006

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