

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002829

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** FLORIDA DENIM & DIAMONDS, L.L.C.

**Current Principal Place of Business:**

8190 MUIRHEAD CIRCLE  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

8190 MUIRHEAD CIRCLE  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 20-5712676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUFFEY, BRIAN K  
1801 N. MILITARY TRAIL, STE. 200  
BOCA RATON, FL 33431 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: M ( ) Delete  
Name: LIONELLI, GAYLE  
Address: 8190 MUIRHEAD CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LIONELLI, GAYLE  
Address: 8190 MUIRHEAD CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: GAYLE LIONELLI

MGR

04/16/2009

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