

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026579

Entity Name: J. DOUGLAS JEWELERS, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

11198 ALAMEDA BAY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11198 ALAMEDA BAY COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1074682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C ESQ
110 S.E. 6 STREET STE. 1970
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: SCHICK, CURT
Address: 11198 ALAMEDA BAY COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: SCHICK, CURT
Address: 11634 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: YORKE, HARRY
Address: 11552 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CURT SCHICK

MGRM

03/02/2005

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