2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026579

Address:

City-St-Zip:

Entity Name: J. DOUGLAS JEWELERS, LLC

11198 ALAMEDA BAY CT

WELLINGTON, FL 33414

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10660 FOREST HILL BLVD. #130 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 10660 FOREST HILL BLVD. #130 WELLINGTON, FL 33414 FEI Number: 20-1074682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENTIN, RICHARD C ESQ 110 S.É. 6 STREET STE. 1970 US FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHICK, CURT Name: Name: Address: 11198 ALAMEDA BAY COURT Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHICK, GARY Name:

Address:

City-St-Zip:

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: CURT SCHICK MGMR 01/23/2009