

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031417

Entity Name: THE JEWEL BOX, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

603 E. PINEVIEW DR.
GALLOWAY, NJ 08205 US

New Principal Place of Business:

Current Mailing Address:

603 E. PINEVIEW DR.
GALLOWAY, NJ 08205 US

New Mailing Address:

FEI Number: 11-3717278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE, LAURA A
1007 WIREGRASS ST.
CELEBRATION, FL 34747 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: MGRM () Delete
Name: LYNNE, LAURA A
Address: 603 E. PINEVIEW DR.
City-St-Zip: GALLOWAY, NJ 08205 US

ADDITIONS/CHANGES:

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 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: LAURA A. LYNNE

MGRM

01/05/2006

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