

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031417

Entity Name: THE JEWEL BOX, LLC

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

603 E. PINEVIEW DR.  
GALLOWAY, NJ 08205 US

## New Principal Place of Business:

606 MARKET STREET  
110  
CELEBRATION, FL 34747 US

## Current Mailing Address:

603 E. PINEVIEW DR.  
GALLOWAY, NJ 08205 US

## New Mailing Address:

606 MARKET STREET  
110  
CELEBRATION, FL 34747 US

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:

LYNNE, LAURA A  
1119 OSCAR SQ.  
CELEBRATION, FL 34747 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: LAURA A LYNNE

01/12/2008

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: MGRM (X) Change ( ) Addition  
Name: LYNNE, LAURA A  
Address: 1119 OSCAR SQ.  
City-St-Zip: CELEBRATION, FL 34747 US

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: LAURA A LYNNE

MGRM

01/12/2008

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