2006 LIMITED LIABILITY COMPANY ANNUAL REPORT .

DOCUMENT # L04000034667

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Secretary of State 1. Entity Name SIMMONS JEWELERS LLC Principal Place of Business Mailing Address 208 PARK AVE NORTH **609 DRIVER AVE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 01122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1095446 Not Applical \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMMONS, ROBERT DO NOT WRITE 609 DRIVER AVE WINTER PARK, FL 32789 IN THIS SPACE 3. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SIMMONS, ROBERT 208 PARK AVE NORTH STREET ADDRESS U00000388678 01/20/06-80021-010 50.00 WINTER PARK, FL 32789 CITY-ST-ZIP TITLE MAKE STREET ADDRESS CTTY-ST-7/P TITLE WALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP MLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of il limited liability company or the parties of trustee employered to execute this report as regulated by Chapter 608, Florida Statutes.

FILED

Jan 17, 2006 08:00 AM