2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 10, 2005 8:00 am **Secretary of State DOCUMENT # L04000058029** 02-10-2005 90193 034 ****55.00 AUTÉC JEWELERS, LLC Principal Place of Business Mailing Address 2405 S.E. DIXIE HIGHWAY 2405 S.E. DIXIE HIGHWAY STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 2007 12836 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRISON, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 2405 S.E. DIXIE HIGHWAY **STUART, FL 34996** City Zip Code 8. 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change Addition TITLE ☐ Delete TITLE GARRISON, ARTHUR NAME NAME 2405 S.E. DIXIE HIGHWAY STREET AODRESS STREET ADORESS CITY-ST-ZIP STUART, FL. 34996 CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition ΠΠF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Change

Change

■ Addition

Addition

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1)? 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 the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7(P

☐ Delete

Delete

Delete

NAME STREET ADDRESS

TITLE NAME .

TITLE

NAME STREET ADORESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

72-288-0666 MANAGER, OR AUTHORIZED REPRESENTATIVE