

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061672

Entity Name: G & L JEWELRY, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

15108 JOG ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15108 JOG ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1518592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULANOVSKY, HELEN
15108 JOG ROAD
DELRAY BEACH, FL 33446 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: MGR () Delete
Name: ULANOVSKY, LEONID
Address: 248 ANITA AVENUE
City-St-Zip: PITTSBURGH, PA 15217

Title: MGR () Delete
Name: ULANOVSKY, HELEN
Address: 15108 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULANOVSKY, LEONID
Address: 248 ANITA AVENUE
City-St-Zip: PITTSBURGH, PA 15217 US

Title: MGR (X) Change () Addition
Name: ULANOVSKY, HELEN
Address: 15108 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

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: HELEN ULANOVSKY

MGR

04/10/2006

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