

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074511

FILED
Feb 09, 2005
Secretary of State

Entity Name: WILLIAMS CUSTOM JEWELRY, LLC

Current Principal Place of Business:

610 BUFORD AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

32 N CHARLES RICHARD BEALL BLVD
DEBARY, FL 32713

Current Mailing Address:

610 BUFORD AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

32 N CHARLES RICHARD BEALL BLVD
DEBARY, FL 32713

FEI Number: 20-1707057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, BRIAN KEITH
610 BUFORD AVENUE
ORANGE CITY, FL 32763 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/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, BRIAN KEITH
Address: 610 BUFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM () Delete
Name: OLIFF-WILLIAMS, MONICA
Address: 610 BUFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: OLLIFF-WILLIAMS, MONICA
Address: 610 BUFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN KEITH WILLIAMS

MGR

02/09/2005

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