2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074511

Entity Name: WILLIAMS CUSTOM JEWERLY, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 N CHARLES RICHARD BEALL BLVD DEBARY, FL 32713

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, BRIAN KEITH
 Name:

 Address:
 610 BUFORD AVENUE
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLLIFF-WILLIAMS, MONICA
 Name:

 Address:
 610 BUFORD AVENUE
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:

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: BRIAN KEITH WILLIAMS MGR 04/26/2007