

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082312

Entity Name: MATTHEW'S JEWELRY,LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

15525 SO. APOPKA-VINELAND RD.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

15525 SO. APOPKA-VINELAND RD.
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 27-0109577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WILLIAM D
3758 SPEAR POINT DR.
ORLANDO, FL 32837 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: FINE JEWELRY DIRECT,
Address: 3758 SPEAR POINT DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: CARATS-&-KARATS JEWELRY LTD
Address: 2006 AVENEL ST.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

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

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: PATRICIA REYNOLDS

MGR

04/28/2005

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