2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035106

Address:

City-St-Zip:

Entity Name: JORDYN'S JEWEL BOX, LLC

7019 74TH ST CIR EAST

BRADENTON, FL 34203

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7019 74TH ST CIR EAST BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 7019 74TH ST CIR EAST BRADENTON, FL 34203 FEI Number: 20-2668779 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: BAND, GREGORY S 1680 FRUITVILLE ROAD, #102 SARASOTA, FL 34236 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: () Delete Title: () Change () Addition SALTZBERG, RACHEL M Name: Name: Address: 7019 74TH ST CIR EAST Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SALTZBERG, DARREN Name: Name:

Address:

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: RACHEL SALTZBERG MGR 04/22/2009