

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073327

FILED
May 03, 2006
Secretary of State

Entity Name: LOLA'S JEWELRY OUTLET LLC

Current Principal Place of Business:

8805 TAMIAMI TR. NORTH
#120
NAPLES, FL 34108 US

New Principal Place of Business:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

352 NEWTOWN TPKE.
REDDING, CT 06896 US

New Mailing Address:

1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 16-1729506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIRAUD, CAROLINE L
8805 TAMIAMI TR. NORTH
120
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GIRAUD, CAROLINE L
1344 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: GIRAUD, CAROLINE
Address: 1344 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CAROLINE GIRAUD

MGR

05/03/2006

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