

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100081

FILED
Apr 12, 2007
Secretary of State

Entity Name: TREASURE COAST JEWELRY MART L.L.C.

Current Principal Place of Business:

2840 NW US 1
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2840 NW US 1
STUART, FL 34994

New Mailing Address:

FEI Number: 20-4444105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF TAX & ACCOUNTING SERVICES
900 EAST OCEAN BLVD
D-232
STUART, FL 34994 US

Name and Address of New Registered Agent:

MARI HUFF, CPA, PA
900 EAST OCEAN BLVD
D-232
STUART, FL 34994 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: MARI HUFF

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, STEVE G
Address: 2840 NW US 1
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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 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: STEVE G. LEVY

MGR

04/12/2007

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