

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109237

Entity Name: POLAND JEWELL, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2905 S.W. 26TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

638 NE 15TH COURT
CAPE CORAL, FL 33909

Current Mailing Address:

2905 S.W. 26TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

638 NE 15TH COURT
CAPE CORAL, FL 33909

FEI Number: 20-3856299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEWELL, HENRY J
2905 S.W. 26TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HILL, MICHAEL B
9100 COLLEGE POINT COURT
FORT MYERS, FL 33919 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: MICHAEL B. HILL

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEWELL, HENRY J
Address: 2905 S.W. 26TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLAND, RONALD R
Address: 638 NE 15TH COURT
City-St-Zip: CAPE CORAL, FL 33909

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: RONALD R. POLAND

MGRM

04/19/2007

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