

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109237

Entity Name: POLAND JEWELL, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

638 NE 15TH COURT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

638 NE 15TH COURT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-3856299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLAND, RONALD R
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: RONALD R. POLAND

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGR

03/17/2009

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