2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109237

Entity Name: POLAND JEWELL, LLC

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

638 NE 15TH COURT CAPE CORAL, FL 33909

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLAND, RONALD R
9100 COLLEGE POINT COURT
FORT MYERS, FL 33919 US
POLAND, RONALD R
4625 BERKSHIRE ROAD
ST. JAMES CITY, FL 33956 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 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POLAND, RONALD R

 Address:
 638 NE 15TH COURT

 City-St-Zip:
 CAPE CORAL, FL 33909

I hereby 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 Statues.

SIGNATURE: RONALD R POLAND MGR 03/11/2010