

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109505

Entity Name: JEWELRY SHOWCASE, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

13700 U.S. HIGHWAY ONE
SUITE 202C
JUNO BEACH, FL 33408

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458

Current Mailing Address:

13700 U.S. HIGHWAY ONE
SUITE 202C
JUNO BEACH, FL 33408

New Mailing Address:

601 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIGHT, PATTIE
Address: 13700 U.S. HIGHWAY ONE, SUITE 202C
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM (X) Delete
Name: PETERSON, KATHERINE
Address: 13700 U.S. HIGHWAY ONE, SUITE 202C
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHT, PATTIE
Address: 601 HERITAGE DRIVE SUITE 210
City-St-Zip: JUPITER, FL 33458

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: PATTIE LIGHT

MGRM

02/07/2007

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