

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109505

Entity Name: JEWELRY SHOWCASE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 223
JUPITER, FL 33458

New Principal Place of Business:

11420 US HIGHWAY 1
#153
NORTH PALM BEACH, FL 33408

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 223
JUPITER, FL 33458

New Mailing Address:

11420 US HIGHWAY 1
#153
NORTH PALM BEACH, FL 33408

FEI Number: 20-1500628

FEI Number Applied For ()

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: 601 HERITAGE DRIVE SUITE 223
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGHT, PATTIE
Address: 11420 US HIGHWAY 1 #153
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PATRICIA A LIGHT

MGRM

03/31/2009

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