

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002295

Entity Name: FL'ANNEL JEWELRY LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

12501 HIDDEN BROOK DR
TAMPA, FL 33624

New Principal Place of Business:

13235 SANCTUARY COVE DR
103
TAMPA, FL 33637

Current Mailing Address:

12501 HIDDEN BROOK DR
TAMPA, FL 33624

New Mailing Address:

13235 SANCTUARY COVE DR
103
TAMPA, FL 33637

FEI Number: 20-4058765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIOS, RAUL
18707 EAST ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

RIOS, RAUL
17657 JAMESTOWN WAY
LUTZ, FL 33558 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: RAUL RIOS

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGUIZAMON, OLGA L
Address: 12501 HIDDEN BROOK DR
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: RIOS, GERMAN G
Address: 12501 HIDDEN BROOK DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGUIZAMON, OLGA L
Address: 13235 SANCTUARY COVE DR (103)
City-St-Zip: TAMPA, FL 33637

Title: MGR (X) Change () Addition
Name: RIOS, GERMAN G
Address: 13235 SANCTUARY COVE DR (103)
City-St-Zip: TAMPA, FL 33637

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: OLGA LUCIA LEGUIZAMON

MRS

09/03/2008

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