

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057031

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: THE SHINING JEWEL, LLC

## Current Principal Place of Business:

7717 TRAPANI LANE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7717 TRAPANI LANE  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

7717 TRAPANI LANE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

7717 TRAPANI LANE  
BOYNTON BEACH, FL 33472

FEI Number: 20-8831269      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:

HAUPTMAN, ANDREW  
7717 TRAPANI LANE  
BOYNTON BEACH, FL 33437      US

## Name and Address of New Registered Agent:

HAUPTMAN, ANDREW  
7717 TRAPANI LANE  
BOYNTON BEACH, FL 33472      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:

07/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HAUPTMAN, ANDREW  
Address: 7717 TRAPANI LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM      ( ) Delete  
Name: GIBBONS, ELAINE  
Address: 1821 HOLLISTER ROAD  
City-St-Zip: ORLANDO, FL 32820

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW HAUPTMAN

MR.

07/02/2007

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