

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062896

FILED
Apr 27, 2007
Secretary of State

Entity Name: EXCLUSIVE GOLD & DIAMONDS, L.L.C.

Current Principal Place of Business:

10243 EMERALD WOODS AVENUE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10243 EMERALD WOODS AVENUE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-5078931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDALI, FAROOQ
10243 EMERALD WOODS AVENUE
ORLANDO, FL 32836 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: MURADALI, FAROOQ
Address: 10243 EMERALD WOODS AVENUE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: MERCHANT, NAWAZ
Address: 2299 LONESTAR DRIVE #321
City-St-Zip: SUGARLAND, TX 77479

Title: MGRM () Delete
Name: SIDDIQUI, WASEEM AJMED
Address: 4023 CROCKERS LAKE BLVD. #811
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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: FAROOQ MURADALI

MGRM

04/27/2007

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