

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065261

Entity Name: GOLDEN GATE JEWELRY, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

12611 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

12611 LAKE VISTA DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 51-0589827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, CAMPO ELIAS
12611 LAKE VISTA DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

DUQUE, CAMPO E
12611 LAKE VISTA DRIVE
GIBSONTON, FL 33534 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: CAMPO E DUQUE

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUQUE, CAMPO ELIAS
Address: 12611 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

Title: MGRM () Delete
Name: DUQUE, LUZ A
Address: 12611 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUQUE, CAMPO E
Address: 12611 LAKE VISTA DRIVE
City-St-Zip: GIBSONTON, FL 33534

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: CAMPO E. DUQUE

MGRM

01/26/2007

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