2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093758

Entity Name: BECKNER JEWELRY & REPAIRS, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4910 TAMIAMI TRAIL NORTH SUITE 216 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4910 TAMIAMI TRAIL NORTH SUITE 216 NAPLES, FL 34103

FEI Number: 51-0608300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE WELDON LAW FIRM, PL
5100 TAMIAMI TRAIL NORTH
SUITE 138
NAPLES, FL 34103 US
WELDON & ROTHMAN, PL
7935 AIRPORT PULLING RD N
SUITE 205
NAPLES, FL 34109 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: RICHARD L. WELDON, II 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKNER, JAMES A
 Name:

 Address:
 14693 SUTHERLAND AVENUE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKNER, RENEE S
 Name:

 Address:
 14693 SUTHERLAND AVENUE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: RENEE S. BECKNER MGRM 04/09/2008