

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119064

Entity Name: HLG JEWELRY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1486 ALABAMA DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1486 ALABAMA DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-8038379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNOW, DONNA
1486 ALABAMA DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DONNA, SNOW
1486 ALABAMA DRIVE
WINTER PARK, FL 32789 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: DONNA SNOW

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHN, JAY
Address: 1767 SW WATERFALL BOULEVARD
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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: JAY KOHN

MGRM

04/16/2009

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