2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011145

Entity Name: FIRSTLINE JEWELRY PRODUCTS AND ACCESSORIES, LLC

FILED Feb 13, 2009 Secretary of State

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

7036 TWIN HILLS TERRACE LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

7036 TWIN HILLS TERRACE LAKEWOOD RANCH, FL 34202

FEI Number: 20-8338692 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:

FRENCH, C. TED 2033 MAIN ST STE 304 SARASOTA, FL 34237 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 MOLLICONE, ROBERT

 Address:
 7175 WHITEMARSH CIRCLE

 City-St-Zip:
 BRADENTON, FL 34202 US

Title: MGRM () Delete
Name: MOLLICONE, SUSAN
Address: 7175 WHITEMARSH CIRCLE
City-St-Zip: SARASOTA, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: MOLLICONE, ROBERT Address: 7036 TWIN HILLS TERRACE

Date

Address: 7036 TWIN HILLS TERRACE City-St-Zip: BRADENTON, FL 34202 US

Title: MGRM (X) Change () Addition
Name: MOLLICONE, SUSAN
Address: 7036 TWIN HILLS TERRACE
City-St-Zip: SARASOTA, FL 34202 US

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: ROBERT W. MOLLICONE MGR 02/13/2009