2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012113

Entity Name: ROMANCE JEWELERS LLC

FILED Apr 14, 2010 Secretary of State

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

1123 62ND AVE. NORTH SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1123 62ND AVE. NORTH SAINT PETERSBURG, FL 33702

FEI Number: 20-8395094 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:

CAMP, ROGER S 1123 62ND AVE. NORTH SAINT PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAMP, ROGER S

 Address:
 1123 62ND AVE. NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

I hereby 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 Statues.

SIGNATURE: ROGER S. CAMP MGRM 04/14/2010