2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029294

Entity Name: JEWELRY MANAGEMENT SERVICES LLC

FILED Jan 08, 2008 Secretary of State

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

1013 18TH STREET SOUTHWEST LARGO, FL 33770

Current Mailing Address: New Mailing Address:

PO BOX 1328 LARGO, FL 33779

FEI Number: 51-0633208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSTON, WALTER 1013 18TH STREET SOUTHWEST LARGO, FL 33770 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSTON, WALTER
 Name:

 Address:
 PO BOX 1328
 Address:

 City-St-Zip:
 LARGO, FL 33779
 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: WALTER JOHNSTON PRES 01/08/2008