

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056550

FILED
Apr 28, 2009
Secretary of State

Entity Name: VIRGINIA JONES COLLECTIONS, LLC

Current Principal Place of Business:

2759 SW 126TH WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2759 SW 126TH WAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 01-0899330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, VIRGINIA
2759 SW 126TH WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JONES, VIRGINIA L
2759 SW 126TH WAY
MIRAMAR, FL 33027 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: VIRIGNIA L. JONES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, VIRGINIA
Address: 2759 SW 126TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, VIRGINIA L
Address: 2759 SW 126TH WAY
City-St-Zip: MIRAMAR, FL 33027 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: VIRGINIA L. JONES

MGR

04/28/2009

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