2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059348

Entity Name: SUNSHINE JEWELRY, LLC

FILED Mar 14, 2012 Secretary of State

Date

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

825 BALLOUGH ROAD SUITE 410

DAYTONA BEACH, FL 321142265 US

Current Mailing Address: New Mailing Address:

825 BALLOUGH ROAD SUITE 410

DAYTONA BEACH, FL 321142265 US

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

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

BURNETT, RANDOM R 825 BALLOUGH ROAD SUITE 410

DAYTONA BEACH, FL 321142265 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURNETT, RANDOM R

Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGRM

Name: FRANCE, JAMES C

Address: 825 BALLOUGH ROAD, SUITE 500 City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR

Name: RUMERY, DORIS I

Address: 825 BALLOUGH ROAD, SUITE 500 City-St-Zip: DAYTONA BEACH, FL 321142265 US

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: RANDOM R BURNETT MGR 03/14/2012