

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060860

Entity Name: BANKS55JEWELRY L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4790 INDIAN GAP DRIVE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4790 INDIAN GAP DRIVE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 26-0354909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, RAYMOND
4790 INDIAN GAP DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARMAN, RAYMOND E JR
4790 INDIAN GAP DRIVE
ORLANDO, FL 32812 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: RAYMOND E HARMAN JR.

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARMON, RAYMOND
Address: 4790 INDIAN GAP DRIVE
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMAN, RAYMOND E JR
Address: 4790 INDIAN GAP DRIVE
City-St-Zip: ORLANDO, FL 32812 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: RAYMOND E HARMAN JR

MGRM

04/21/2008

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