

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060860

Entity Name: BANKS55JEWELRY L.L.C.

FILED
Feb 16, 2010
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:

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

Name and Address of New Registered Agent:

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: HARMAN, RAYMOND E JR
Address: 4790 INDIAN GAP DRIVE
City-St-Zip: ORLANDO, FL 32812 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 Statutes.

SIGNATURE: RAYMOND E. HARMAN JR.

MGRM

02/16/2010

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