

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095897

FILED
Mar 19, 2008
Secretary of State

Entity Name: INSPIRATION JEWELRY, LLC

Current Principal Place of Business:

990 STINSON WAY
STE. 201
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
STE. 201
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 51-0647878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY STE. 201
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT C. HACKNEY ATTY 03/19/2008

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