

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095897

FILED
Mar 31, 2009
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:

HACKNEY, ROBERT C ESQ.
11382 PROSPERITY FARMS RD.
SUITE 228
PALM BEACH GARDENS, FL 33410 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS CARUSO

DC

03/31/2009

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