2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101119

Address:

City-St-Zip:

Entity Name: MYONLINEJEWELYSHOP, LLC

763 PLANTERS MANOR WAY

BRADENTON, FL 34212

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: GREENFIELD PLANTATION BRADENTON, FL 34212 **Current Mailing Address: New Mailing Address:** 763 PLANTERS MANOR WAY BRADENTON, FL 342122631 FEI Number: 26-1085415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRATIAS, VAL 763 PLANTERS MANOR WAY BRADENTON, FL 342122631 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TRIOLO, KRISTIN Name: Name: Address: 12562 CARA CARA LOOP Address: City-St-Zip: BRADENTON, FL 34212 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: GRATIAS, VAL 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: VAL GRATIAS MGR 01/15/2009