

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90234 037 \*\*\*138.75

|                                                  |                                                                                   |
|--------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L07000102015                          |  |
| 1. Entity Name<br>NANCY'S FANCY JEWELRY.COM, LLC |                                                                                   |

|                                                                             |                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place of Business<br>2247 EL DE ORO DRIVE<br>CLEARWATER, FL 33764 | Mailing Address<br>2247 EL DE ORO DRIVE<br>CLEARWATER, FL 33764 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------|

|                                                |         |                     |         |
|------------------------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip                                            | Country | Zip                 | Country |



02202008 Chg-LLC CR2E083 (12/06)

|                                                                                                             |  |                                                                                                                                                                                                                    |  |
|-------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br>FRICKMAN, VICTORIA<br>2209 SUNSET LANE<br>LUTZ, FL 33549 |  | 7. Name and Address of New Registered Agent<br>Name: <u>NANCY STIPPETT</u><br>Street Address (P.O. Box Number is Not Acceptable): <u>2247 EL DE ORO DRIVE</u><br>City: <u>CLEARWATER</u> FL Zip Code: <u>33764</u> |  |
|-------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Nancy Stippert (NOTE: Registered Agent signature required when resigning) DATE: \_\_\_\_\_

|                                                                                     |                                                                    |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b> | <b>Make check payable to</b><br><b>Florida Department of State</b> |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|

| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                 |                      | 10. ADDITIONS/CHANGES                                             |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| <table border="1"> <tr> <td>TITLE</td> <td>MGR</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STIPPETT, NANCY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2247 EL DE ORO DRIVE</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>CLEARWATER, FL 33764</td> <td></td> </tr> </table> | TITLE                | MGR                                                               | <input type="checkbox"/> Delete | NAME | STIPPETT, NANCY |  | STREET ADDRESS | 2247 EL DE ORO DRIVE |  | CITY- ST- ZIP | CLEARWATER, FL 33764 |  | <table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | STREET ADDRESS |  |  | CITY- ST- ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                        | MGR                  | <input type="checkbox"/> Delete                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| NAME                                                                                                                                                                                                                                                                                                                         | STIPPETT, NANCY      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               | 2247 EL DE ORO DRIVE |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                | CLEARWATER, FL 33764 |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                        |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                        |                      | <input type="checkbox"/> Delete                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                        |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                        |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                         |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                               |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                |                      |                                                                   |                                 |      |                 |  |                |                      |  |               |                      |  |                                                                                                                                                                                                                                                                                                      |       |  |                                                                   |      |  |  |                |  |  |               |  |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Nancy Stippert  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE