

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104134

Entity Name: LC JEWELS LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

739 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

2719 S. MAGUIRE ROAD
OCOE, FL 34761

Current Mailing Address:

739 SHADOWMOSS DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

2719 S. MAGUIRE ROAD
OCOE, FL 34761

FEI Number: 26-1391756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DENNIS ESQ.
5401 S. KIRKMAN ROAD
#310
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CHEN, DENNIS
2719 S. MAGUIRE ROAD
OCOE, FL 34761 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: DENNIS CHEN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEN, LORRAINE
Address: 739 SHADOWMOSS DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHEN, LORRAINE
Address: 2719 S. MAGUIRE ROAD
City-St-Zip: OCOE, FL 34761

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: LORRAINE CHEN

MGRM

01/28/2009

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