

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104555

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN CHARM BY JEWELS, LLC

Current Principal Place of Business:

602 BREVARD AVENUE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

602 BREVARD AVENUE
COCOA, FL 32922 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC CABINETS
3715 E. RAILROAD AVENUE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MELTON, BARBARA J
293 SUMMERS CREEK DRIVE
MERRITT ISLAND, FL 32952 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: BARBARA J. MELTON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANNICANDRO, JULIE S
Address: 575 E. HALL ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELTON, BARBARA J
Address: 293 SUMMERS CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: BARBARA J. MELTON

MGR

04/30/2008

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