

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104555

FILED
Apr 15, 2009
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: 26-1233390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: PRES (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

PRES

04/15/2009

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