2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107827

Entity Name: MILK & HONEY JEWELRY LLC

FILED May 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82205 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 261 ISLAMORADA, FL 33036

FEI Number: 26-1289620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKERHAM, DANIELLE P 108 SEASHORE DRIVE ISLAMORADA, FL 33036 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:

Title: MGR

Name: COCKERHAM, DANIELLE P Address: 108 SEASHORE DRIVE City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: COCKERHAM, MARK A Address: 108 SEASHORE DRIVE City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 Statues.

SIGNATURE: DANIELLE COCKERHAM MRS. 05/21/2010