

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116289

Entity Name: JEWELRYJUNCTION.COM, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

504 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

504 EAST ATLANTIC AVE
SUITE 11
DELRAY BEACH, FL 33483 US

Current Mailing Address:

504 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

504 EAST ATLANTIC AVE
SUITE 11
DELRAY BEACH, FL 33483 US

FEI Number: 26-1441436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FREY, AMY L MGRM
21413 FAIRFIELD LANE
BOCA RATON, FL 33486 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: AMY FREY

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREY, AMY
Address: 21413 FAIRFIELD LN
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: KONIA, BRADLEY
Address: 21413 FAIRFIELD LN
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY FREY

MGRM

02/20/2008

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