

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116289

Entity Name: JEWELRYJUNCTION.COM, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

Current Mailing Address:

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

New Mailing Address:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

FEI Number: 26-1441436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREY, AMY L MGRM
13755 GREENTREE TRL
WELLINGTON, FL 33414 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

01/23/2009

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: MGRM (X) Change () Addition
Name: FREY, AMY
Address: 13755 GREENTREE TRL
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: KONIA, BRADLEY
Address: 13755 GREENTREE TRL
City-St-Zip: WELLINGTON, FL 33414 US

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

01/23/2009

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