2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122781

Entity Name: BELOVED JEWEL, LLC

FILED Apr 24, 2008 Secretary of State

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

5530 PENTAIL CIRCLE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

5530 PENTAIL CIRCLE TAMPA, FL 33625

FEI Number: 26-2477460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAILEY, DOUGLAS V SR.
439 S. FLORIDA AVENUE, STE. 300
LAKELAND, FL 33801 US

LILLY, LORRI J
5530 PENTAIL CIR
TAMPA, FL 33625 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: LORRI J. LILLY 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LILLY, LORRI
 Name:

 Address:
 5530 PENTAIL CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: LORRI LILLY OWNE 04/24/2008