

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123553

FILED
Apr 09, 2008
Secretary of State

Entity Name: CRACKED UP JEWELRY, LLC

Current Principal Place of Business:

2956 FIELDBROOK PLACE
CLEARWATER, FL 33961

New Principal Place of Business:

2956 FIELDBROOK PLACE
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 625
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 26-1562643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERGER, LORI
2956 FIELDBROOK PLACE
CLEARWATER, FL 33961 US

Name and Address of New Registered Agent:

ROSENBERGER, LORI
2956 FIELDBROOK PLACE
CLEARWATER, FL 33761 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENBERGER, LORI
Address: P.O. BOX 625
City-St-Zip: DUNEDIN, FL 34697 US

ADDITIONS/CHANGES:

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: LORI ROSENBERGER

MGRM

04/09/2008

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