

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001179

FILED
Feb 22, 2011
Secretary of State

Entity Name: WOW! HANDCRAFTED JEWELRY, LLC

Current Principal Place of Business:

14125 NORTH ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14125 NORTH ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 80-0140767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRADY, MAUREEN V
14125 NORTH ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRADY, MAUREEN V
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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 Statutes.

SIGNATURE: MAUREEN V. GRADY

MGRM

02/22/2011

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