2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024669

Apr 05, 2011 Secretary of State

Entity Name: DAN LO JEWELERS UNIQUE GOLD & DIAMONDS, LLC

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

134 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

134 MARINER BLVD SPRING HILL, FL 34609

FEI Number: 26-2399701 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:

SHORT, DENISE 134 MARINER BLVD SPRING HILL, FL 34609

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHORT, DENISE Name: Address: 134 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

Title: MGRM

Name: SHORT, DANIEL D Address: 134 MARINER BLVD City-St-Zip: SPRING HILL, FL 34609

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 Statues.

SIGNATURE: DANIEL D SHORT **MGRM** 04/05/2011