

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026617

FILED
Aug 29, 2009
Secretary of State

Entity Name: BIJOUX JEWELERS OF ORLANDO LLC

Current Principal Place of Business:

5449 BENCHMARK LANE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 195442
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PICKARD, W. GLENN
749 RANTOUL LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PICKARD, W. GLENN
5449 BENCHMARK LANE
SANFORD, FL 32773 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:

08/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKARD, W. GLENN
Address: 5449 BENCHMARK LANE
City-St-Zip: SANFORD, FL 32773 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: GLENN PICKARD

MGRM

08/29/2009

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