

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026617

FILED
Sep 17, 2010
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:

177 COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PICKARD, W. GLENN
177 COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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:

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKARD, W. GLENN
Address: 177 COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746 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: GLENN PICKARD

OWNE

09/17/2010

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