

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049962

FILED
Feb 18, 2009
Secretary of State

Entity Name: PEACE GLASS JEWELRY & CANDLES, LLC

Current Principal Place of Business:

6677 PATRICIA DRIVE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6677 PATRICIA DRIVE
WEST PALM BEACH, FL 33413

New Mailing Address:

118 VIA VIZCAYA
PALM BEACH, FL 33480

FEI Number: 26-2646433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSELLE, CHARLOTTE
6677 PATRICIA DRIVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MOSELLE, CHARLOTTE
118 VIA VIZCAYA
PALM BEACH, FL 33480 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSELLE, CHARLOTTE
Address: 6677 PATRICIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSELLE, CHARLOTTE
Address: 118 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480

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: CHARLOTTE MOSELLE

MGRM

02/18/2009

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