2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053276

Entity Name: THOMAS LOTT JEWELERS LLC

FILED Mar 18, 2010 Secretary of State

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

722 CLAUDIA LN PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PO BOX 2261 PALM HARBOR, FL 34682

FEI Number: 26-2698669 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:

LOTT, THOMAS A 722 CLAUDIA LN

PALM HARBOR, FL 34683 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:

MGR

LOTT, THOMAS A Name: Address: 722 CLAUDIA LN

City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS A LOTT 03/18/2010 **MGR**