2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061841

Entity Name: ELITE COSTUME JEWELRY AND MORE, LLC

FILED Apr 28, 2009 Secretary of State

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

525 SCARLET MAPLE CT PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

525 SCARLET MAPLE CT PLANT CITY, FL 33563 US

FEI Number: 26-2870540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINCE, DAVID E

4519 ASHMORE DR

TAMPA, FL 33610 US

NEWTON, LANELL C

525 SCARLET MAPLE CT

PLANT CITY, FL 33563 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: LANELL C. NEWTON 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEWTON, LANELL C
 Name:

 Address:
 525 SCARLET MAPLE CT
 Address:

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITEHEAD, LATISHA
 Name:

 Address:
 8621 N MULBERRY ST
 Address:

 City-St-Zip:
 TAMPA, FL 33604 US
 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: LANELL C NEWTON MGRM 04/28/2009