

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061841

FILED
Apr 27, 2010
Secretary of State

Entity Name: ELITE COSTUME JEWELRY AND MORE, LLC

Current Principal Place of Business:

525 SCARLET MAPLE CT
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

525 SCARLET MAPLE CT
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 26-2870540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, LANELL C
525 SCARLET MAPLE CT
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: NEWTON, LANELL C
Address: 525 SCARLET MAPLE CT
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGRM
Name: WHITEHEAD, LATISHA
Address: 8621 N MULBERRY ST
City-St-Zip: TAMPA, FL 33604 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: LANELL NEWTON

MGRM

04/27/2010

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