2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061841

Entity Name: ELITE COSTUME JEWELRY AND MORE, LLC

FILED Apr 26, 2011 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 ()

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

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:

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 Statues.

SIGNATURE: LANELL NEWTON MGR 04/26/2011