

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067759

Entity Name: K.I.S. JEWELRY, LLC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

1993 MILLINGTON LANE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2978644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCLEAN, DARLENE
1993 MILLINGTON LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MCLEAN, DARLENE
204 CHARLEMAGNE CIRCLE
PONTE VEDRA BEACH, FL 32082 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

05/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEAN, DARLENE
Address: 204 CHARLEMAGNE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: HOLLAND, TINA
Address: 6028 BRIDGE WATER CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082 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: TINA HOLLAND

MGRM

05/23/2010

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