2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106077

Entity Name: PARADISE JEWELRY, LLC

FILED Jun 12, 2012 Secretary of State

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

5455 AIRPORT ROAD NORTH NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5455 AIRPORT ROAD NORTH NAPLES, FL 34109 US

FEI Number: 30-0515549 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:

NICHOLLS, BARRY

5455 AIRPORT ROAD NORTH

NAPLES, FL 34109 US

NICHOLLS, ANDREW B III

5455 AIRPORT ROAD NORTH

NAPLES, FL 34109 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: ANDREW BARRY CROOK NICHOLLS III 06/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOREMAN, BRIGITTE A
Address: 5455 AIRPORT ROAD NORTH
City-St-Zip: NAPLES, FL 34109 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: BRIGITTE FOREMAN MGRM 06/12/2012