

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007947

FILED
Feb 10, 2012
Secretary of State

Entity Name: COOPERS FINE JEWELRY LLC

Current Principal Place of Business:

525 E CEDAR AVE
CRESTVIEW, FL 32539 UN

New Principal Place of Business:

525 E CEDAR AVE
CRESTVIEW, FL 32539 US

Current Mailing Address:

525 E CEDAR AVE
CRESTVIEW, FL 32539 UN

New Mailing Address:

525 E CEDAR AVE
CRESTVIEW, FL 32539 US

FEI Number: 80-0330472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, THOMAS K
525 E CEDAR AVE
CRESTVIEW, FL 32539 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: MGR
Name: COOPER, THOMAS K
Address: 525 E CEDAR AVE
City-St-Zip: CRESTVIEW, FL 32539 UN

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: THOMAS K. COOPER

MR

02/10/2012

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