

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027495

Entity Name: MSSSIXTIESJEWELS, LLC

FILED  
May 25, 2012  
Secretary of State

## Current Principal Place of Business:

1321 DONNA DRIVE  
FORT MYERS, FL 33919 UN

## New Principal Place of Business:

2743 FIRST STREET  
# 1203  
FORT MYERS, FL 33916 UN

## Current Mailing Address:

1321 DONNA DRIVE  
FORT MYERS, FL 33919 UN

## New Mailing Address:

2743 FIRST STREET  
# 1203  
FORT MYERS, FL 33916 UN

FEI Number: 27-0385219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTGOMERY, ROBERTA A  
1321 DONNA DRIVE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

MONTGOMERY, ROBERTA A  
2743 FIRST STREET  
# 1203  
FORT MYERS, FL 33919 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: ROBERTA A. MONTGOMERY

05/25/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MONTGOMERY, ROBERTA A  
Address: 2743 FIRST STREET #1203  
City-St-Zip: FORT MYERS, FL 33916 UN

Title: MGRM  
Name: MONTGOMERY, ROBERTA A  
Address: 2743 FIRST STREET # 1203  
City-St-Zip: FORT MYERS, FL 33916 UN

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Name: MONTGOMERY, ROBERTA A  
Address: 2743 FIRST STREET #1203  
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Name: MONTGOMERY, ROBERTA A  
Address: 2743 FIRST STREET #1203  
City-St-Zip: FORT MYERS, FL 33916 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: ROBERTA A. MONTGOMERY

MS

05/25/2012

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