

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041501

FILED
Jan 27, 2010
Secretary of State

Entity Name: CAPE JEWELRY EXCHANGE LLC

Current Principal Place of Business:

20902 LAKE TALIA BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20902 LAKE TALIA BLVD
LAND O LAKES, FL 34638

New Mailing Address:

4307 SOUTH DEL PRADO
CAPE CORAL, FL 33904

FEI Number: 26-4775265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANKOE, GINA L
20902 LAKE TALIA BLVD
LAND O LAKES, FL 34638 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: SANKOE, GINA L
Address: 20902 LAKE TALIA BLVD
City-St-Zip: LAND O LAKES, FL 34638

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: GINA L. SANKOE

PRES

01/27/2010

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