

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041501

FILED
Aug 05, 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:

4307 SOUTH DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

4307 SOUTH DEL PRADO
CAPE CORAL, FL 33904

New Mailing Address:

4307 SOUTH DEL PRADO BLVD
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:

GRECO, LEONARD T
3306 SW 15TH AVE
CAPE CORAL, FL 33914 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: LEONARD GRECO

08/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRECO, LEONARD T
Address: 3306 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: LEONARD GRECO

MGR

08/05/2010

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