2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058129

Entity Name: FLY JEWELRY, LLC

FILED May 05, 2010 Secretary of State

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

4915 ANDROS DRIVE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1782 MONTANA AVE NE 4915 ANDROS DRIVE SAINT PETERSBURG, FL 33703 TAMPA, FL 33629

FEI Number: 27-1297961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, JASON F 1782 MONTANA AVE NE SAINT PETERSBURG, FL 33703

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECKLES, IAN H Address: 4915 ANDROS DRIVE City-St-Zip: TAMPA, FL 33629 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: IAN H. BECKLES MGRM 05/05/2010