

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086158

Entity Name: BOCA JEWELS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

THE GALLERIA
420 EAST RAILROAD AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2552
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 32-0290209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF DONALD P. DECORT, P.A.
115 SOUTH FIELDING AVE
SUITE 3
TAMPA, FL 33606 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: MGRM
Name: BONIFACE, LAURIE L
Address: 116 WALLACE RD
City-St-Zip: STURBRIDGE, MA 01566 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 Statutes.

SIGNATURE: LAURIE L BONIFACE

MGRM

01/26/2011

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