

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004388

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRAVIS JEWELERS CAPE CORAL L.L.C.

Current Principal Place of Business:

2107-2109 DEL PRADO BLVD.
FORT MYERS, FL 33990

New Principal Place of Business:

Current Mailing Address:

2107-2109 DEL PRADO BLVD.
S. CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-1808263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, PINTO S
2107-2109 DEL PRADO BLVD.
S. CAPE CORAL, FL 33930 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: PINTO, ROBERTO S
Address: 1404 CLARET COURT
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: PINTO, KELLY S
Address: 1404 CLARET COURT
City-St-Zip: FORT MYERS, FL 33919

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: KELLY PINTO

MGER

03/15/2011

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