

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018558

Entity Name: PIERCE JEWELERS, LLC

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

110 EDGEWATER CIRCLE
SANFORD, FL 32773 US

New Principal Place of Business:

3801 W. LAKE MARY BLVD.
SUITE 173
LAKE MARY, FL 32746 US

Current Mailing Address:

110 EDGEWATER CIRCLE
SANFORD, FL 32773 US

New Mailing Address:

3801 W. LAKE MARY BLVD.
SUITE 173
LAKE MARY, FL 32746 US

FEI Number: 27-1981043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LAKE MARY BOOKKEEPING
3098 W. LAKE MARY BLVD.
SUITE 200
LAKE MARY, FL 32746 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: BRIANNE MCKINSTRIE

06/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, LANCE A
Address: 110 EDGEWATER CIRCLE
City-St-Zip: SANFORD, FL 32773 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: LANCE PIERCE

MGRM

06/10/2011

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