2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061103

Entity Name: PRINCESS JEWELS, LLC

FILED Apr 14, 2011 Secretary of State

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

880 W AMIN ST NEWARK, OH 43055 880 W MAIN ST NEWARK, OH 43055

Current Mailing Address: New Mailing Address:

880 W AMIN ST NEWARK, OH 43055 880 W MAIN ST NEWARK, OH 43055

FEI Number: 26-3745769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNKIN, STUART 144550 OCEAN BLUFF BLVD FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 PYNE, JULIE

 Address:
 880 W MAIN ST

 City-St-Zip:
 NEWARK, OH 43055

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: JULIE PYNE OWNE 04/14/2011