2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009737

Entity Name: DANNELS JEWELRY, LLC

FILED May 07, 2012 Secretary of State

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

31 OCEAN REEF DRIVE 31 OCEAN REEF DRIVE KEY LARGO, FL 33037 B-200

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

31 OCEAN REEF DRIVE
KEY LARGO, FL 33037

B-200
KEY LARGO EL 33037

KEY LARGO, FL 33037

FEI Number: 27-4633203 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:

DANNELS, MARK
31 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US
B-200
KEY LARGO, FL 33037 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: 05/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANNELS, MARK
Address: 31 OCEAN REEF DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MARK DANNELS MGRM 05/07/2012