

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020869

FILED
May 01, 2012
Secretary of State

Entity Name: HENNEMAN JEWELRY STUDIO, LLC

Current Principal Place of Business:

30335 US HWY 19 NORTH STE R
CLEARWATER, FL 33761

New Principal Place of Business:

30331 US HWY 19 NORTH
CLEARWATER, FL 33761 US

Current Mailing Address:

30335 US HWY 19 NORTH STE R
CLEARWATER, FL 33761

New Mailing Address:

30331 US HWY 19 NORTH
CLEARWATER, FL 33761 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JAMES W JR
28100 US HWY 19 N STE 408
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FREEMAN, JAMES W JR
28100 US HWY 19 N
SUITE 303
CLEARWATER, FL 33761 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: JAMES W FREEMAN JR

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENNEMAN, ERIC W
Address: 30331 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 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: ERIC W HENNEMAN

MGRM

05/01/2012

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