2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026614

Entity Name: AVALON PARK JEWELERS, LLC

FILED Jan 23, 2012 Secretary of State

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

871 VILLA DR 3710 AVALON PARK BLVD E

MELBOURNE, FL 32940 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

871 VILLA DR 3710 AVALON PARK BLVD E MELBOURNE, FL 32940 ORLANDO, FL 32828

FEI Number: 27-5301678 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:

DOWLING, JUSTIN P STANTON AND GASDICK P.A
871 VILLA DR 390 N ORANGE AVE
SUITE 260

MELBOURNE, FL 32940 US SUITE 260 ORLANDO, FL 32801 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: A.J STANTON LLL 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURANTE, JAMES JR
Address: 865 ROCKY BAYOU TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGRM

Name: DOWLING, JUSTIN P Address: 871 VILLA DR

City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: BAYLEY, TIFFANY D
Address: 3712 AVALON PARK BLVD E
City-St-Zip: ORLANDO, FL 32828 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 Statues.

SIGNATURE: JAMES DURANTE JR. MGRM 01/23/2012