

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086106

FILED
Apr 21, 2012
Secretary of State

Entity Name: NEAL MCLEAN RITE STYLE JEWELRY & ACCESSORIES LLC

Current Principal Place of Business:

157 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

157 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-2836155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GO TAX & BEYOND
13574 VILLAGE PARK DR, STE 255
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SHYAM KOTWAL, CPA, PA
13574 VILLAGE PARK DR, STE 255
ORLANDO, FL 32837 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: SHYAM KOTWAL

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEAN, NEAL
Address: 157 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: NEAL MCLEAN

MGRM

04/21/2012

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