

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003509

FILED
Mar 09, 2005
Secretary of State

Entity Name: DIRECT JEWELRY GROUP LLC

Current Principal Place of Business:

5690 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5690 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 33-1070041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
2101 SUSSEX COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: DEGRUCCIO, STEPHEN
Address: 4308A JUANITA WAY S.
City-St-Zip: ST.PETERSBURG, FL 33705

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEPHEN DEGRUCCIO

MGR

03/09/2005

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