

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006362

Entity Name: E. RYAN JEWELERS LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

860 WILDWOOD DRIVE
MT ZION, IL 62549

New Principal Place of Business:

255 E. ASH AVE
SUITE A
DECATUR, IL 62526

Current Mailing Address:

860 WILDWOOD DRIVE
MT ZION, IL 62549

New Mailing Address:

PO BOX 2820
DECATUR, IL 62524

FEI Number: 20-5793651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORAITON SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: ELDRIDGE, VICKI
Address: 860 WILDWOOD DRIVE
City-St-Zip: MT ZION, IL 62549

Title: MGR () Delete
Name: SAMMONS, PATTY K
Address: 1425 E ROBERTS
City-St-Zip: MT ZION, IL 62549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CFO () Change (X) Addition
Name: POWERS, RICHARD B
Address: 3409 RED HAWK
City-St-Zip: SPRINGFIELD, IL 62711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICHARD POWERS

CFO

04/19/2007

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