

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001020

Entity Name: BAYTOWNE JEWELERS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

906 S MAIN ST - STE B
HEBER CITY, UT 84032

New Principal Place of Business:

141 FISHERMAN'S COVE
DESTIN, FL 32550

Current Mailing Address:

906 S MAIN ST - STE B
HEBER CITY, UT 84032

New Mailing Address:

FEI Number: 26-4420018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, STEVE
8437 TUTTLE AVE
STE 406
SARASOTA, FL 342432868 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
Name: BREEZE, WILLIAM T
Address: 906 S MAIN ST - STE B
City-St-Zip: HEBER CITY, UT 84032

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: W. TAYLOR BREEZE

MGR

02/17/2010

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