

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001020

FILED
Mar 08, 2011
Secretary of State

Entity Name: BAYTOWNE JEWELERS, LLC

Current Principal Place of Business:

141 FISHERMAN'S COVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

50 E. 100 N.
HEBER CITY, UT 84032

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: 50 E. 100 N.
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: WILLIAM T BREEZE

PRES

03/08/2011

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