

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001127

FILED
Jan 06, 2011
Secretary of State

Entity Name: EXCLUSIVE SPORTS JEWELRY, LLC

Current Principal Place of Business:

55 MONOMOY ROAD
HARWICH PORT, MA 02646

New Principal Place of Business:

Current Mailing Address:

55 MONOMOY ROAD
HARWICH PORT, MA 02646

New Mailing Address:

FEI Number: 26-2169402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWENS, ROBERT W
9860 SPRING RUN BLVD., #3105
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

OWENS, ROBERT W
23805 CLEAR SPRING CT
#2206
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, LINDA L
Address: 55 MONOMOY ROAD
City-St-Zip: HARWICH PORT, MA 02646

Title: MGR
Name: OWENS, ROBERT W
Address: 55 MONOMOY ROAD
City-St-Zip: HARWICH PORT, MA 02646

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: ROBERT W OWENS

MGR

01/06/2011

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