2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000085821

Entity Name: APHRODITE'S JEWELRY BOX, LLC

Current Principal Place of Business:

7203 COLONIAL LAKE DRIVE RIVERVIEW. FL 33578

Current Mailing Address:

7203 COLONIAL LAKE DRIVE RIVERVIEW, FL 33578 US

FEI Number: 45-5626103 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, JAMES 7205 COLONIAL LAKE DRIVE RIVERVIEW, FL 33578 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

Date

FILED Jan 14, 2014

Secretary of State

CC1929928658

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name FAY, DENNIS M Name FAY, LINDA L

Address 7203 COLONIAL LAKE DRIVE Address 7203 COLONIAL LAKE DRIVE

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title MGR Title MGR

Name FAY, KELSEY L Name FAY, KENDAL M

Address 7203 COLONIAL LAKE DRIVE Address 7203 COLONIAL LAKE DRIVE

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title MGR Title MGR

Name FAY, KAITLYN M Name KEEGAN, FAY E

Address 7203 COLONIAL LAKE DRIVE Address 7203 COLONIAL LAKE DRIVE

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS FAY MANAGING MEMBER 01/14/2014