

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036800

FILED
Jul 13, 2004
Secretary of State

Entity Name: BEADS, L.L.C.

Current Principal Place of Business:

10103 HAMPTON PLACE
TAMPA, FL 33618

New Principal Place of Business:

4004 W. NEPTUNE ST., SUITE 101
TAMPA, FL 33629

Current Mailing Address:

10103 HAMPTON PLACE
TAMPA, FL 33618

New Mailing Address:

4004 W. NEPTUNE ST., SUITE 101
TAMPA, FL 33629

FEI Number: 32-0093769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
401 E. JACKSON ST., STE. 2400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRUENDEL, NANCY A
10103 HAMPTON PLACE
TAMPA, FL 336018 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: NANCY ALLYNE GRUENDEL

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRUENDEL, NANCY A
Address: 10103 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY A. GRUENDEL

MGMR

07/13/2004

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