2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036800

Entity Name: BEADS, L.L.C.

FILED Mar 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4004 W. NEPTUNE ST., SUITE 102 4004 W. NEPTUNE ST., SUITE 101 TAMPA, FL 33629

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4004 W. NEPTUNE ST., SUITE 101 4004 W. NEPTUNE ST., SUITE 102

TAMPA, FL 33629 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: Name and Address of New Registered Agent:

GRUENDEL, NANCY A GRUENDEL, NANCY A 10103 HAMPTON PLACE 10103 HAMPTON PLACE TAMPA, FL 336018 US TAMPA, FL 33618

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: 03/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GRUENDEL, NANCY A Name: Name: Address: 10103 HAMPTON PLACE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 **MGRM** 03/24/2006