

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032278

Entity Name: COOL BEADS LTD. CO.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

ANNMARIE CIPRIANO
225 NORTH OCEAN TRACE RD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

ANNMARIE CIPRIANO
225 NORTH OCEAN TRACE RD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

ANNMARIE CIPRIANO
272 WOODED CROSSING CIRCLE
ST. AUGUSTINE, FL 32084

New Mailing Address:

ANNMARIE CIPRIANO
272 WOODED CROSSING CIRCLE
ST. AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPRIANO, ANNMARIE
225 NORTH OCEAN TRACE RD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CIPRIANO, ANNMARIE
272 WOODED CROSSING CIRCLE
ST. AUGUSTINE, FL 32084 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: ANNMARIE CIPRIANO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIPRIANO, ANNMARIE
Address: 225 NORTH OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIPRIANO, ANNMARIE
Address: 272 WOODED CROSSING CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNMARIE CIPRIANO

MGRM

04/30/2007

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