2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065551

Entity Name: BARE BEADS, LLC

FILED Mar 21, 2008 Secretary of State

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

704 NORMAN AVE. N

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

704 NORMAN AVE. N

LEHIGH ACRES, FL 33971 US

FEI Number: 26-0402588 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:

HJP FINANCIAL SERVICES, INC 4458 CLEVELAND AVENUE FORT MYERS, FL 33901 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BOCK, LESLIE A
 Name:

 Address:
 704 NORMAN AVENUE N
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US
 City-St-Zip:

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: /LESLIE BOCK/ MGRM 03/21/2008