

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018089

Entity Name: THE BEAD GALLERY, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

938 SE CENTRAL PKWY  
STUART, FL 34994

**New Principal Place of Business:**

2387 SE FEDERAL HWY  
STUART, FL 34994

**Current Mailing Address:**

938 SE CENTRAL PKWY  
STUART, FL 34994

**New Mailing Address:**

2387 SE FEDERAL HWY  
STUART, FL 34994

FEI Number: 20-3170123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIASCONARO, JEANNE  
207 ST. CHARLES COURT  
JUPITER, FL 33477 US

**Name and Address of New Registered Agent:**

FIASCONARO, JEANNE M  
207 ST. CHARLES COURT  
JUPITER, FL 33477 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: JEANNE M. FIASCONARO

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FIASCONARO, JEANNE  
Address: 938 SE CENTRAL PKWY  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FIASCONARO, JEANNE  
Address: 207 ST. CHARLES CT.  
City-St-Zip: JUPITER, FL 33477

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: JEANNE M. FIASCONARO

MGMR

04/28/2008

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