

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021230

Entity Name: AMORE BEADS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4691 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

12580 NW 65TH DRIVE
PARKLAND, FL 33076

Current Mailing Address:

12580 NW 65TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-0796067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33605 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KALISTER, LINDA
Address: 12580 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: KALISTER, D. SCOTT
Address: 12580 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DAVID SCOTT KALISTER

MBR

01/17/2008

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