

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063155

Entity Name: THE BEAD GALLERY, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

238 SW 10TH STREET
A2
OCALA, FL 34474 US

New Principal Place of Business:

1707 SW 29TH TERRACE
OCALA, FL 34474 US

Current Mailing Address:

238 SW 10TH STREET
A2
OCALA, FL 34474 US

New Mailing Address:

1707 SW 29TH TERRACE
OCALA, FL 34474 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZONE, SALLY A
3380 SE 2ND COURT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MANZONE, SALLY A
1707 SW 29TH TERRACE
OCALA, FL 34474 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: SALLY A MANZONE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANZONE, SALLY A
Address: 3380 SE 2ND COURT
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZONE, SALLY A
Address: 1707 SW 29TH TERRACE
City-St-Zip: Ocala, FL 34474 US

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: SALLY A MANZONE

MGRM

04/30/2007

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