

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104568

Entity Name: BEADLZ LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

819 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1217 SURF RD
#1
SINGER ISLAND, FL 33404

Current Mailing Address:

819 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1217 SURF RD
#1
SINGER ISLAND, FL 33404

FEI Number: 20-3663901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLIVER, JOHN L
819 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

URBEC, ELIZABETH A
1217 SURF RD
#1
SINGER ISLAND, FL 33404 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: ELIZABETH ANNE URBEC

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBEC, ELIZABETH
Address: 819 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: TOLLIVER, JOHN
Address: 819 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: ADKISON, GARY
Address: 819 CLAREMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBEC, ELIZABETH A
Address: 1217 SURF RD #1
City-St-Zip: SINGER ISLAND, FL 33404

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: ELIZABETH A URBEC

MGR

03/17/2009

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