

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019587

FILED
Jul 15, 2008
Secretary of State

Entity Name: PAMELA KLEIN BEADSWARE SA, LLC

Current Principal Place of Business:

6338 SUMMER LAKE CT
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61131
RIYADH, SA 11565

New Mailing Address:

FEI Number: 20-4387835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARY E. JOHNSON, CPA PA
2752 ASHBURY LANE
CANTONMENT, FL 32533 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:

Title: MGRM () Delete
Name: KLEIN, PAMELA
Address: 6338 SUMMER LAKE CT
City-St-Zip: PENSACOLA, FL 32504 US

Title: MGRM () Delete
Name: VANDERTILL, MICHAEL
Address: 6338 SUMMER LAKE CT
City-St-Zip: PENSACOLA, FL 32504 US

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: PAMELA KLEIN

MGRM

07/15/2008

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