

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048442

FILED
Apr 29, 2011
Secretary of State

Entity Name: WATERBURY BEDAZZLED, LLC

Current Principal Place of Business:

25 WILLIAMS STREET
PITTSFIELD, MA 01201 US

New Principal Place of Business:

Current Mailing Address:

25 WILLIAMS STREET
PITTSFIELD, MA 01201 US

New Mailing Address:

FEI Number: 03-0592026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIDWELL, MICHAEL D
811 NORTH SPRING STREET
PENSACOLA, FL 32501 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
Name: ANTHONY, MARGARET M
Address: 25 WILLIAMS STREET
City-St-Zip: PITTSFIELD, MA 01201 US

Title: MGRM
Name: ANTHONY, CHRISTIAN J
Address: 24 CALHOUN DRIVE
City-St-Zip: GREENWICH, CT 06831 US

Title: MGRM
Name: ANTHONY, JOHN B
Address: 25 WILLIAMS STREET
City-St-Zip: PITTSFIELD, MA 01201 US

I hereby 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: MARGARET M. ANTHONY

MGR

04/29/2011

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