2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048442

Entity Name: WATERBURY BEDAZZLED, LLC

US

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 WILLIAMS STREET PITTSFIELD, MA 01201

Current Mailing Address: New Mailing Address:

25 WILLIAMS STREET

PITTSFIELD, MA 01201 US

FEI Number: 03-0592026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIDWELL, MICHAEL D 811 NORTH SPRING STREET PENSACOLA, FL 32501 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

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 Statues.

SIGNATURE: MARGARET M. ANTHONY MS. 03/20/2012