

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075450

Entity Name: BEAD WAREHOUSE/IBEAD.COM, LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

1328 PUERTO DR.  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

6001 BENJAMIN ROAD  
TAMPA, FL 33634

## Current Mailing Address:

1328 PUERTO DR.  
APOLLO BEACH, FL 33572

## New Mailing Address:

6001 BENJAMIN ROAD  
TAMPA, FL 33634

FEI Number: 22-3939365      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:

DIPAULA, JOSEPH JR  
1328 PUERTO DR.  
APOLLO BEACH, FL 33572      US

## Name and Address of New Registered Agent:

DIPAULA, JOSEPH JR  
6001 BENJAMIN ROAD  
TAMPA, FL 33634      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: JOESPH DIPAULA JR

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DIPAULA, JOSEPH JR  
Address: 1328 PUERTO DR.  
City-St-Zip: APOLLO BEACH, FL 33572

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: DIPAULA, JOSEPH JR  
Address: 6001 BENJAMIN ROAD  
City-St-Zip: TAMPA, FL 33634

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: JOSEPH DIPAULA JR

M

05/01/2007

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