2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096073

Entity Name: DUNEDIN BEADS, LLC

FILED Jan 27, 2010 Secretary of State

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

716 MAIN ST 730 BROADWAY DUNEDIN, FL 34698 SUITE 3

SUITE 3 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

716 MAIN ST 730 BROADWAY DUNEDIN, FL 34698 SUITE 3

DUNEDIN, FL 34698

FEI Number: 20-5637735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEEHAN, ROBERTA M 1130 WEXFORD DRIVE

PALM HARBOR, FL 34683 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: MS

Name: SHEEHAN, ROBERTA
Address: 1130 WEXFORD DR.

City-St-Zip: PALM HARBOR, FL 34683 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: ROBERTA SHEEHAN MGR 01/27/2010