

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072538

Entity Name: BEADTOPIA LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

219 S.W. HOLDEN TERRACE
PT. ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

219 S.W. HOLDEN TERRACE
PT. ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 30-0429823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ELLEN
219 S.W. HOLDEN TERRACE
PT. ST. LUCIE, FL 34984 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 () Delete
Name: SULLIVAN, ELLEN
Address: 219 S.W. HOLDEN TERRACE
City-St-Zip: PT. ST. LUCIE, FL 34984 US

Title: MGRM () Delete
Name: SULLIVAN - HARROD, JESSICA
Address: 1901 S.W. TAURUS LANE
City-St-Zip: PT. ST. LUCIE, FL 34984 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SULLIVAN - HARROD, JESSICA
Address: 222 S. W. CARTER AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34983 US

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: ELLEN SULLIVAN

MGRM

02/12/2008

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