

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037350

FILED
Feb 21, 2010
Secretary of State

Entity Name: CELESTIAL BEADING, LLC.

Current Principal Place of Business:

154 129TH AVENUE WEST
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

201 150TH AVENUE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

2814 KIPPS COLONY DRIVE SOUTH
GULFPORT, FL 33707 US

New Mailing Address:

201 150TH AVENUE
MADEIRA BEACH, FL 33708 US

FEI Number: 26-2407686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATZ, JAMES
2814 KIPPS COLONY DRIVE SOUTH
GULFPORT, FL 33707 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: SHATZ, JAMES
Address: 2814 KIPPS COLONY DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: MGRM
Name: SHATZ, H MICHELE
Address: 2814 KIPPS COLONY DRIVE SOUTH
City-St-Zip: GULFPORT, FL 33707 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: JAMES SHATZ

MGRM

02/21/2010

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