2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037350

Entity Name: CELESTIAL BEADING, LLC.

FILED Apr 30, 2011 Secretary of State

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

201 150TH AVENUE

MADEIRA BEACH, FL 33708 US

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

SHATZ, MICHELE 6230 VISTA VERDE DR W GULFPORT, FL 33707 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: MICHELE SHATZ 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHATZ, H MICHELE
Address: 6230 VISTA VERDE DR W
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 Statues.

SIGNATURE: MICHELE SHATZ MGR 04/30/2011