

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071529

Entity Name: BILLY'S BEADS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

360 12TH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

360 12TH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 80-0450491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR
Name: LUND, WILLIAM
Address: 360 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 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: WILLIAM F. LUND

MGR

04/29/2010

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