2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030072

Entity Name: SIMPLY IRRESISTIBLE BEADS, LLC

FILED Feb 24, 2012 Secretary of State

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

4125 HAMMOCK ROAD MIMS, FL 32754

Current Mailing Address: New Mailing Address:

4125 HAMMOCK ROAD MIMS, FL 32754

FEI Number: 45-0931080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAMANN, DAEDRA D 4125 HAMMOCK ROAD MIMS, FL 32754 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: MRS

Name: HAMANN, DAEDRA D Address: 4125 HAMMOCK RD City-St-Zip: MIMS, FL 32754

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: DAEDRA HAMANN MRS. 02/24/2012