

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002120

Entity Name: CREATIVE GENIUS, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

22042-1226 MURPHY ROAD
SARNIA, ON N75 6J4

New Principal Place of Business:

Current Mailing Address:

22042-1226 MURPHY ROAD
SARNIA, ON N75 6J4

New Mailing Address:

FEI Number: 20-5050248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, JEFFREY D
8177 GLADES ROAD, SUITE 106
BOCA RATON, FL 33434 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 () Delete
Name: DIETZEL, FIONA
Address: 22042-1226 MURPHY ROAD
City-St-Zip: SARNIA, ON N75 4X6

Title: MGR (X) Delete
Name: HOLLINGSWORTH, JOHN
Address: 1033 LILAC AVENUE
City-St-Zip: SARNIA, ON N75 2A8

ADDITIONS/CHANGES:

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

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

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: GLENN DIETZEL

MR

01/28/2008

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