2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L02000008390

Entity Name: 123 CREATION STATION, LLC

Current Principal Place of Business:

1165 E PLANT ST STE 9
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1165 E PLANT ST STE 9
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 01-0642100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERIC S. MASHBURN, ESQ
105 E MAPLE ST.
WINTER GARDEN, FL 34787 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: CHINETTI, KAREN L
Address: 1313 WINTER GREEN WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete
Name: SHERRON, JEFFREY L
Address: 617 GLENVIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete
Name: SHERRON, GABRIELLE L
Address: 617 GLENVIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

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: JEFFREY L. SHERRON MGR 01/07/2008

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