

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000820

FILED
May 19, 2005
Secretary of State

Entity Name: CREATIVE HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 31752
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31752
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 26-0017659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: RUSSELL, CASSANDRA E
Address: P.O. BOX 31752
City-St-Zip: PALM BEACH GARDENS, FL 334220

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, CASSANDRA E
Address: P.O. BOX 31752
City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CASSANDRA E. RUSSELL

MGRM

05/19/2005

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