

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008390

FILED
Oct 19, 2004
Secretary of State

Entity Name: 123 CREATION STATION, LLC

Current Principal Place of Business:

123 FLORIDA AVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1165 E PLANT ST STE 9
WINTER GARDEN, FL 34787

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/MEMBERS:

Title: S () Delete
Name: SHERRON, KAREN L
Address: 123 FLORIDA AVE
City-St-Zip: WINTER GARDEN, FL 34787

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERRON, KAREN L
Address: 617 GLENVIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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

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

Title: MGR () Change (X) Addition
Name: SHERRON, KAREN L
Address: 617 GLENVIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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: SHERRON, KAREN L

MGR

10/19/2004

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