2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 29, 2004
Secretary of State

DOCUMENT# L03000025195

Entity Name: CREATIVE SISTERS SCRAPBOOKS, LLC

Current Principal Place of Business:

3015 NORTH OCEAN BLVD., #14-H
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3015 NORTH OCEAN BLVD., #14-H
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2103971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLP, CANDY
3015 NORTH OCEAN BLVD., #14-H
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

GILLIN, TARA
3015 NORTH OCEAN BLVD., #14-H
FT. LAUDERDALE, FL 33308

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: TARA GILLIN 07/29/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GILLIN, TARA D
Address: 3015 NORTH OCEAN BLVD #14-H
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR ( ) Change (X) Addition
Name: COLP, CANDY
Address: 12164 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33412

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: TARA GILLIN MS 07/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date