

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034763

FILED
Mar 27, 2004
Secretary of State

Entity Name: LET-US CREATIONS, L.L.C.

Current Principal Place of Business:

4830 TALLOWWOOD LANE
BOCA RATON, FL 33487

New Principal Place of Business:

10300 FOREST HILL BLVD.,
SUITE FC103
WELLINGTON, FL 33414

Current Mailing Address:

4830 TALLOWWOOD LANE
BOCA RATON, FL 33487

New Mailing Address:

221 LONGVIEW AVENUE
07-102
CELEBRATION, FL 34747

FEI Number: 56-2389480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JONATHAN D
4800 N. FEDERAL HWY., STE. 300-D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HAMERLING, BARRY
4830 TALLOWWOOD LANE
BOCA RATON, FL 33487-113 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: BARRY HAMERLING

03/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAMERLING, BARRY
Address: 4830 TALLOWWOOD LANE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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: BARRY HAMERLING

MGR

03/27/2004

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