2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035449

Entity Name: CREATIVE MARKETING CONSULTANTS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5133 WEST CYPRESS ST TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3418 WEST SEVILLE ST TAMPA, FL 33629

FEI Number: 47-0932080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFREIS, DAVID M 101 E. KENNEDY BLVD., STE. 3000 TAMPA, FL 33602 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

P () Delete Title: MGR (X) Change () Addition

Name:HOFFMAN, PAUL AName:HOFFMAN, PAUL AAddress:4009 HENDERSON BLVD.Address:5133 W CYPRESS STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33607

Title: VP () Delete Title: MGRM (X) Change () Addition

Name:HOFFMAN, KELLY AName:HOFFMAN, KELLY AAddress:4009 HENDERSON BLVD.Address:5133 W CYPRESS STREET

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33607

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: KELLY A HOFFMAN MGRM 04/17/2009