

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035774

FILED
May 17, 2009
Secretary of State

Entity Name: CREATIVE SERIES GROUP, LLC

Current Principal Place of Business:

924768
HOMESTEAD, FL 33092

New Principal Place of Business:

Current Mailing Address:

PO BOX 924768
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 45-0523893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HERNANDEZ, SONIA YOUNG
16348 SW 273 TERRACE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

YOUNG-HERNANDEZ, SONIA
16348 SW 273 TERRACE
HOMESTEAD, FL 33031 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: SONIA YOUNG-HERNANDEZ

05/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, SONIA YOUNG
Address: 16348 SW 273 TERRACE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM () Delete
Name: POLO, INGRID
Address: 245 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: TREA () Delete
Name: FFRENCH, HOWARD
Address: P.O. BOX 173533
City-St-Zip: HIALEAH, FL 33017

Title: SECY () Delete
Name: JOHNSON, AVADEL
Address: 26688 SW 123 PL
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR () Delete
Name: CREATIVE REALTY AND MORTGAGE, LLC
Address: P.O. BOX 924768
City-St-Zip: HOMESTEAD, FL 33092

ADDITIONS/CHANGES:

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

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

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

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

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

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: SONIA YOUNG-HERNANDEZ

MGMR

05/17/2009

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