2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042043

Entity Name: CREATIVE ELEGANCE, LLC

FILED Jan 27, 2004 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5062 FABERGE PLACE SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 5062 FABERGE PLACE SARASOTA, FL 34233 FEI Number: 42-1608480 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: JOHNSON, SHERRI L 330 SOUTH ORANGE AVENUE SARASOTA, FL 34236 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES:

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

 Name:
 Name:
 PENN, MICHELE B MGRM

 Address:
 Address:
 5062 FABERGE PLACE

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34233 US

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: MICHELE B. PENN MGRM 01/27/2004