2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013045

ORLANDO, FL 32835

Entity Name: DISTANT CREATIONS GROUP, LLC

US

FILED Feb 04, 2005 Secretary of State

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

2113 LAKE DEBRA DR. 13612 LARSEN LANE

APT. 1914 WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

2113 LAKE DEBRA DR. 13612 LARSEN LANE

APT. 1914 WINTER GARDEN, FL 32787 US

ORLANDO, FL 32835 US

FEI Number: 20-0764415 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:

BRIGANTE, RICHARD B
2113 LAKE DEBRA DR.
APT 1914

BRIGANTE, RICHARD B
13612 LARSEN LANE
WINTER GARDEN EL 34787 US

APT. 1914 WINTER GARDEN, FL 34787 US ORLANDO, FL 32835 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: 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: BRIGANTE, RICHARD B Name: BRIGANTE, RICHARD B
Address: 2113 LAKE DEBRA DR. APT. 1914 Address: 13612 LARSEN LANE

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: WINTER GARDEN, FL 34787 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: RICHARD BRIGANTE MGR 02/04/2005