

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023179

Entity Name: HOLBORN CREATIVE MEDIA LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

28 WEST CASTILLO DR
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

28 WEST CASTILLO DR
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-2009068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBORN, HUGH A
28 WEST CASTILLO DR
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HOLBORN, HUGH A JR
28 WEST CASTILLO DR
ST. AUGUSTINE, FL 32084 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: HUGH A HOLBORN JR

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLBORN, HUGH A JR
Address: 28 WEST CASTILLO DR
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: GUILLEMIN, ELISABETH J
Address: PO BOX 1732
City-St-Zip: EL PRADO, NM 87529

ADDITIONS/CHANGES:

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 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: HUGH A HOLBORN JR

MGRM

01/27/2005

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