

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029705

Entity Name: BERANDA CREATIVE, LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1243 FAIRWAY GREEN DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

521 CARRIAGE HILLS DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

1243 FAIRWAY GREEN DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

521 CARRIAGE HILLS DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: 57-1205348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURY, ROBERT W
1243 FAIRWAY GREEN DRIVE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

FLEURY, ROBERT W
521 CARRIAGE HILLS DRIVE
TEMPLE TERRACE, FL 33617 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:

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLEURY, ROBERT W
Address: 1243 FAIRWAY GREEN DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: MGRM () Delete
Name: FLEURY, ANN M
Address: 1243 FAIRWAY GREEN DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEURY, ROBERT W
Address: 521 CARRIAGE HILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM (X) Change () Addition
Name: FLEURY, ANN M
Address: 521 CARRIAGE HILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: ROBERT W FLEURY

MGRM

01/06/2005

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