

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041073

FILED
Mar 18, 2005
Secretary of State

Entity Name: CREATIVE CAPITAL, L.L.C.

Current Principal Place of Business:

1601 FORUM PLACE, STE. 304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

1601 FORUM PLACE, STE. 304
WEST PALM BEACH, FL 33401

New Mailing Address:

1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 20-1195605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
1601 FORUM PLACE, STE. 304
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, RICHARD
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: _____

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCTEVIA, JAMES V
Address: 1601 FORUM PLACE, STE. 304
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MC TEVIA, JAMES V
Address: 1806 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES V. MC TEVIA

MGMB

03/18/2005

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