2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041073

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

FILED Mar 18, 2005 Secretary of State

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

1601 FORUM PLACE, STE. 304 1806 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE, STE. 304 1806 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 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: Name and Address of New Registered Agent:

COHEN, RICHARD

1601 FORUM PLACE, STE. 304

WEST PALM BEACH, FL 33401

US

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: ADDITIONS/CHANGES:

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

Name:MCTEVIA, JAMES VName:MC TEVIA, JAMES VAddress:1601 FORUM PLACE, STE. 304Address:1806 OLD OKEECHOBEE ROADCity-St-Zip:WEST PALM BEACH, FL 33401City-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