

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065657

FILED
Jan 08, 2009
Secretary of State

Entity Name: CREATURE COMFORTS LLC

Current Principal Place of Business:

1750 N LIME AVE
SARASOTA, FL 34234

New Principal Place of Business:

1750 N LIME AVE
SARASOTA, FL 34234 US

Current Mailing Address:

1750 N LIME AVE
SARASOTA, FL 34234

New Mailing Address:

1750 N LIME AVE
SARASOTA, FL 34234 US

FEI Number: 20-1505089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, WILLIAM E
1750 N LIME AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH, WILLIAM E
Address: 1750 N LIME AVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: BOOTH, WILLIAM A
Address: 5815 BRINEWOOD AVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: BOOTH, DOMINIC D
Address: 1401 CROCKER ST.
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: HUNT, STEFANIE K
Address: 3615 66TH AVE. W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOTH, WILLIAM E
Address: 1750 N LIME AVE
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM (X) Change () Addition
Name: BOOTH, WILLIAM A
Address: 5815 BRIARWOOD AVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Change () Addition
Name: BOOTH, DOMINIC D
Address: 2488 S. MILMAR DRIVE
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Change () Addition
Name: HUNT, STEFANIE K
Address: 3615 66TH AVE. W
City-St-Zip: BRADENTON, FL 34207 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM E. BOOTH

MGRM

01/08/2009

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