

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094207

FILED
Aug 14, 2006
Secretary of State

Entity Name: LIBBI MORGAN & GREAT CREATIVE COMPANY, LLC

Current Principal Place of Business:

605 SOUTH GULFSTREAM AVENUE
UNIT 2B
SARASOTA, FL 34236 US

New Principal Place of Business:

210 CENTRAL AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

605 SOUTH GULFSTREAM AVENUE
UNIT 2B
SARASOTA, FL 34236 US

New Mailing Address:

210 CENTRAL AVENUE
SARASOTA, FL 34236 US

FEI Number: 20-2069978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, LIBBI
605 SOUTH GULFSTREAM AVENUE
UNIT 2B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GURLEY, DAVID E
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: DAVID E. GURLEY

08/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, LIBBI
Address: 605 SOUTH GULFSTREAM AVE #2B
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, LIBBI
Address: 210 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID E. GURLEY

RA

08/14/2006

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