2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000016828

Entity Name: CREATIVE STRUCTURED FINANCE, LLC

FILED Feb 13, 2007 Secretary of State

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

919 YACHT HARBOR COURT 1990 MAIN STREET JACKSONVILLE, FL 32225

SUITE 750

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

919 YACHT HARBOR COURT 1990 MAIN STREET

JACKSONVILLE, FL 32225 SUITE 750

SARASOTA, FL 34236

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANN, THOMAS M KANN, THOMAS M 919 YÁCHT HARBOR COURT 1990 MAIN STREET

JACKSONVILLE, FL 32225 SUITE 750 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: THOMAS M. KANN 02/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KANN, THOMAS M KANN, THOMAS M Name: Name: Address: 919 YACHT HARBOR COURT Address: 199 MAIN STREET, SUITE 750 City-St-Zip: JACKSONVILLE, FL 32225 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 Statutés. 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: THOMAS M. KANN **MGRM** 02/13/2007