

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016828

FILED
Apr 09, 2009
Secretary of State

Entity Name: CREATIVE STRUCTURED FINANCE, LLC

Current Principal Place of Business:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Principal Place of Business:

8374 MARKET STREET
SUITE 410
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236

New Mailing Address:

8374 MARKET STREET
SUITE 410
LAKEWOOD RANCH, FL 34202

FEI Number: 20-2356829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANN, THOMAS M
1990 MAIN STREET
SUITE 750
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KANN, THOMAS M
8374 MARKET STREET
SUITE 410
LAKEWOOD RANCH, FL 34202 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

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANN, THOMAS M
Address: 199 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANN, THOMAS M
Address: 8374 MARKET STREET, SUITE 410
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: THOMAS M. KANN

MGRM

04/09/2009

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