

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020602

Entity Name: RETAIL CREATIONS, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

8453 BAY LEAF LANE
INDIAN RIVER SHORES, FL 32963 US

New Principal Place of Business:

1161 19TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

8453 BAY LEAF LANE
INDIAN RIVER SHORES, FL 32963 US

New Mailing Address:

PO BOX 8102
INDIAN RIVER SHORES, FL 32963 US

FEI Number: 51-0529075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, CYNTHIA J
8453 BAY LEAF LANE
INDIAN RIVER SHORES, FL 32963 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: PUTNAM, ROBERT E
Address: 8453 BAY LEAF LANE
City-St-Zip: INDIAN RIVER SHORES, FL 32963 US

Title: MGRM () Delete
Name: WOOD, RICHARD
Address: 3840 MAX PLACE UNIT #206
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOOD, RICHARD
Address: 6805 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROBERT E PUTNAM

MGRM

01/30/2006

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