2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021720

Entity Name: CREATIVE MINDS PAINTING LLC

FILED May 26, 2006 Secretary of State

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

59 BISCAYNE DR. 10 AQUA VISTA DR

PALM COAST, FL 32137 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

10 AQUA VISTA DR 59 BISCAYNE DR.

PALM COAST, FL 32137 ORMOND BEACH, FL 32176

FEI Number: 51-0537007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

EGAN, JOHN EGAN, JOHN 59 BISCAYNE DR. 10 AQÚA VISTA DR

PALM COAST, FL 32137 ORMOND BEACH, FL 32176 US 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: JOHN EGAN 05/26/2006

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

EGAN, JOHN EGAN, JOHN J Name: Name: Address: 59 BISCAYNE DR. Address: 10 AQUA VISTA DR

City-St-Zip: PALM COAST, FL 32137 City-St-Zip: ORMOND BEACH, FL 32176

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

Name: Name: SEARS, CHAD Address: Address: 171 ROBERTA DR

City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32176

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: JOHN J EGAN **MGRM** 05/26/2006