

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025631

Entity Name: ROTH CREATIONS LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2626 BOGOTA AVENUE
COOPER CITY, FL 33026 US

New Principal Place of Business:

3763 COVINGTON LANE
LAKELAND, FL 33810 US

Current Mailing Address:

2626 BOGOTA AVENUE
COOPER CITY, FL 33026 US

New Mailing Address:

3763 COVINGTON LANE
LAKELAND, FL 33810 US

FEI Number: 20-4547100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE HAFT HUDSON, P.A.
4340 SHERIDAN ST.
SUITE 102
HOLLYWOOD, FL 33021 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: ROTH, PHYLLIS
Address: 2626 BOGOTA AVENUE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM () Delete
Name: ROTH, LARRY
Address: 2626 BOGOTA AVENUE
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, PHYLLIS
Address: 3763 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM (X) Change () Addition
Name: ROTH, LARRY
Address: 3763 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810 US

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: PHYLLIS ROTH

MGR

01/23/2009

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