

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047210

FILED
May 01, 2007
Secretary of State

Entity Name: ALLEN CREATIVE COMMUNICATION LTD. CO.

Current Principal Place of Business:

639 CLEVELAND ST.
SUITE 210
CLEARWATER, FL 33755

New Principal Place of Business:

128 WEST GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759

Current Mailing Address:

639 CLEVELAND ST.
SUITE 210
CLEARWATER, FL 33755

New Mailing Address:

128 WEST GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759

FEI Number: 20-2482847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RICH, RUSTY
2658 MCMULLEN BOOTH RD., APT. 321
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RICH, RUSTY A
128 WEST GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759 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: RUSTY A RICH

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICH, RUSTY A
Address: 2658 MCMULLEN BOOTH RD., APT. 321
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICH, RUSTY A
Address: 128 WEST GRAPEFRUIT CIRCLE
City-St-Zip: CLEARWATER, FL 33759

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: RUSTY A RICH

MGRM

05/01/2007

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