

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057502

FILED
Apr 24, 2009
Secretary of State

Entity Name: CREATIVE MAILBOX DESIGNS, LLC

Current Principal Place of Business:

12801 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12801 COMMODITY PLACE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-2975242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR () Delete
Name: MORGAN, LARRY C
Address: 1281 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: HARDEN, JR., JAMIE E
Address: 12801 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, LARRY C
Address: 12801 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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

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: JAMIE E. HARDEN, JR.

MGR

04/24/2009

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