2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068085

Entity Name: CREEK OF INDIANS, LLC

FILED Mar 31, 2008 Secretary of State

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

2345 WILTON DRIVE

WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

41 INDIAN CREEK ISLAND ROAD INDIAN CREEK VILLAGE, FL 33154 US 2255 WILTON DRIVE C/O DEAN J. TRANTALIS, ESQ. WILTON MANORS, FL 33305

FEI Number: 20-3137816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, MARTIN 41 INDIÁN CREEK ISLAND ROAD INDIAN CREEK VILLAGE, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Name:

Title: (X) Change () Addition SILVER, MARTIN Name: SILVER, MARTIN

41 INDIAN CREEK ISLAND ROAD Address: Address: 2255 WILTON DR, C/O DEAN TRANTALIS

City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 City-St-Zip: WILTON MANORS, FL 33305

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: MARTIN SILVER **MGRM** 03/31/2008