

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086555

FILED
May 12, 2006
Secretary of State**Entity Name:** CREATIVE PROPERTY INVESTMENTS AND SOLUTIONS LLC**Current Principal Place of Business:**8795 124TH WAY N
SEMINOLE, FL 33772 US**New Principal Place of Business:**PO BOX 7354
SEMINOLE, FL 33775 US**Current Mailing Address:**8795 124TH WAY N
SEMINOLE, FL 33772 US**New Mailing Address:**PO BOX 7354
SEMINOLE, FL 33775 US**FEI Number:** 20-3425503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELLER, TODD M
8795 124TH WAY N
SEMINOLE, FL 33772 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: BELLER, TODD M
Address: 8795 124TH WAY N
City-St-Zip: SEMINOLE, FL 33772 USTitle: MGRM () Delete
Name: BELLER, MARTIN D
Address: 13150 110TH AVE N
City-St-Zip: SEMINOLE, FL 33772 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BELLER, TODD M
Address: PO BOX 7354
City-St-Zip: SEMINOLE, FL 33775 USTitle: MGRM (X) Change () Addition
Name: BELLER, MARTIN D
Address: PO BOX 7354
City-St-Zip: SEMINOLE, FL 33775 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD M BELLER

MGRM

05/12/2006

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