

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086759

FILED
Jan 26, 2006
Secretary of State

Entity Name: CREATIONCRAFTS LLC

Current Principal Place of Business:

4047 PONZA PLACE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

4047 PONZA PLACE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-3408790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRID, NICOLASA E
4047 PONZA PLACE
LANTANA, FL 33462 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: MRG () Delete
Name: RIVERA, ENRIQUE
Address: 2933 VIA DEL LAGO
City-St-Zip: LAKEWORTH, FL 33461

Title: MGR () Delete
Name: MADRID, NICOLASA E
Address: 4047 PONZA PLACE
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: VILLADIEGO, CARLOS E SUPERV
Address: 4047 PONZA PLACE
City-St-Zip: LANTANA, FL 33461

Title: MGR (X) Change () Addition
Name: MADRID, NICOLASA E OWNER
Address: 4047 PONZA PLACE
City-St-Zip: LANTANA, FL 33462

Title: MRG () Change (X) Addition
Name: VILLADIEGO, ERIKA S AGENT
Address: 2933 VIA DEL LAGO
City-St-Zip: LAKE WORTH, FL 33461

Title: MRG () Change (X) Addition
Name: RIVERA, GERMAN TECH
Address: 2933 VIA DEL LAGO
City-St-Zip: LAKE WORTH, FL 33461

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: CARLOS VILLADIEGO

MGR

01/26/2006

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