

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2007
Secretary of State

DOCUMENT# L05000086759

Entity Name: CREATIONCRAFTS LLC

Current Principal Place of Business:

4047 PONZA PLACE
LANTANA, FL 33462

New Principal Place of Business:

4058 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

4047 PONZA PLACE
LANTANA, FL 33462

New Mailing Address:

4058 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3408790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, NICOLASA E
4047 PONZA PLACE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

VILLADIEGO, CARLOS E CEO
4058 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: CARLOS VILLADIEGO

03/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADRID, NICOLASA E MGR
Address: 4058 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

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

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

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

03/10/2007

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