2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105866

Entity Name: BE CREATIVE SERVICES, LLC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 320096 5455 4TH STREET NORTH TAMPA, FL 336792096 ST. PETERSBURG, FL 33703

New Mailing Address: Current Mailing Address:

PO BOX 320096 TAMPA, FL 336792096

FEI Number: 20-3718882 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:

STEINMETZ, KAREN L CPA 5455 4TH STREET N. ST. PETERSBURG, FL 33703

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:

MGR () Delete Title: () Change () Addition

ELLIOTT, MILTON Name: Name: Address: PO BOX 320096 Address: City-St-Zip: TAMPA, FL 336792096 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: MILTON ELLIOTT 01/31/2008