

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002120

Entity Name: CREATIVE GENIUS, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

22042-1226 MURPHY ROAD
SARNIA, ON N75 6J4

New Principal Place of Business:

Current Mailing Address:

22042-1226 MURPHY ROAD
SARNIA, ON N75 6J4

New Mailing Address:

FEI Number: 20-5050248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT A
689 SO. APOLLO BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

RESSLER, JEFFREY D
8177 GLADES ROAD, SUITE 106
BOCA RATON, FL 33434 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: JEFFREY RESSLER

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: DIETZEL, FLORA
Address: 22042-1226 MURPHY ROAD
City-St-Zip: SARNIA, ON N75 4X6

Title: MGR () Delete
Name: HOLLINGSWORTH, JOHN
Address: 1033 LILAC AVENUE
City-St-Zip: SARNIA, ON N75 2A8

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETZEL, FIONA
Address: 22042-1226 MURPHY ROAD
City-St-Zip: SARNIA, ON N75 4X6

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: GLENN DIETZEL

CEO

01/12/2007

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