

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002120

Entity Name: CREATIVE GENIUS, LLC

FILED  
Jan 28, 2008  
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:**

RESSLER, JEFFREY D  
8177 GLADES ROAD, SUITE 106  
BOCA RATON, FL 33434 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: MGR ( ) Delete  
Name: DIETZEL, FIONA  
Address: 22042-1226 MURPHY ROAD  
City-St-Zip: SARNIA, ON N75 4X6

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

**ADDITIONS/CHANGES:**

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 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

MR

01/28/2008

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