2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066793

Entity Name: THIRD DAY CREATIONS LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 LAKE HOWELL RD. 5415 LAKE HOWELL RD.

#225 #180

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL RD. 5415 LAKE HOWELL RD.

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUMMO, K P SUMMO, K P

5415 LAKE HOWELL RD. 5415 LAKE HOWELL RD.

#225 #180

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SUMMO, K P Name: SUMMO, K P

Address: 5415 LAKE HOWELL RD. #225
City-St-Zip: WINTER PARK, FL 32792 US
City-St-Zip: WINTER PARK, FL 32792 US

Address: 5415 LAKE HOWELL RD. #180
City-St-Zip: WINTER PARK, FL 32792 US

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: K.P.SUMMO MGR 04/14/2009