

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118183

FILED
Apr 01, 2008
Secretary of State

Entity Name: CREATIVE SOAPSTONE, LLC

Current Principal Place of Business:

25340 RUPERT RD.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

25340 RUPERT RD.
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 77-0667207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, MIRIAM
2227 S.W. 4TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SCHAEFER, MIRIAM
25340 RUPERT ROAD
PUNTA GORDA, FL 33983 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: MIRIAM SCHAEFER

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAEFER, MIRIAM
Address: 2227 S.W. 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR () Delete
Name: SCHAEFER, JOSHUA
Address: 2227 S.W. 4TH STREET
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHAEFER, MIRIAM
Address: 25340 RUPERT ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR (X) Change () Addition
Name: SCHAEFER, JOSHUA
Address: 25340 RUPERT ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: MIRIAM SCHAEFER

MGRM

04/01/2008

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