

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122625

Entity Name: CREATION GROUP, LLC

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

1480 SW 11TH WAY APT. 207
DEERFIELD, FL 33441

New Principal Place of Business:

1480 SW 11TH WAY
SUITE 207
DEERFIELD BEACH, FL 334416260 US

Current Mailing Address:

1480 SW 11TH WAY APT. 207
DEERFIELD, FL 33441

New Mailing Address:

1480 SW 11TH WAY
SUITE 207
DEERFIELD BEACH, FL 334416260 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, LOUIS ESQ.
224 COMMERCIAL BLVD. 310
LAUDERDALE BY THE SEA, FL 333084443 US

Name and Address of New Registered Agent:

SIMS, BARBARA J PRES
1480 SW 11TH WAY
SUITE 207
DEERFIELD BEACH, FL 334416260 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: B J SIMS

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SIMS, BARBARA J PRES
Address: 1480 SW 11TH WAY, SUITE 207
City-St-Zip: DEERFIELD BEACH, FL 333416260 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: B J SIMS

PRES

08/09/2007

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