

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031128

FILED
May 01, 2009
Secretary of State

Entity Name: CREATIVE SOLUTIONS OF MELBOURNE, LLC

Current Principal Place of Business:

4859 ERIN LANE
MELBOURNE, FL 32940

New Principal Place of Business:

1065 EGRET LAKE WAY
MELBOURNE, FL 32940

Current Mailing Address:

4859 ERIN LANE
MELBOURNE, FL 32940

New Mailing Address:

1065 EGRET LAKE WAY
MELBOURNE, FL 32940

FEI Number: 75-3236130 FEI Number Applied For () FEI Number Not Applicable () 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:

BASSETT-JONES, KRISTEN E
4859 ERIN LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL I ESQ
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN, ESQ.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: BASSETT-JONES, KRISTEN E MEMBER
Address: 4859 ERIN LANE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CONNELL, DAVID W MANAGER
Address: 1065 EGRET WAY
City-St-Zip: MELBOURNE, FL 32940

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: DAVID W. CONNELL

MR

05/01/2009

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