2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051835

Entity Name: HORSWOOD CREATIVE CONSULTING LLC

FILED Feb 23, 2012 Secretary of State

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

16096 133RD DRIVE NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

16096 133RD DRIVE NORTH JUPITER, FL 33478

FEI Number: 26-0188835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORSWOOD, ROBERT C 16096 133RD DRIVE NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORSWOOD, ROBERT C
Address: 16096 133RD DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGRM

 Name:
 HORSWOOD, TRINA W

 Address:
 16096 133RD DRIVE NORTH

 City-St-Zip:
 JUPITER, FL 33478

I hereby 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 Statues.

SIGNATURE: ROBERT C. HORSWOOD CEO 02/23/2012