

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064716

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: KYES KREATIVE HOLDINGS, L.L.C.

## Current Principal Place of Business:

36750 US HWY 19N, UNIT 3449  
PALM HARBOR, FL 34684

## New Principal Place of Business:

2142 ALTERNATE 19 N  
STEC  
PALM HARBOR, FL 34683

## Current Mailing Address:

2141 ALTERNATE 19 NORTH  
STE C  
PALM HARBOR, FL 34683

## New Mailing Address:

2142 ALTERNATE 19 N  
STEC  
PALM HARBOR, FL 34683

FEI Number: 26-0462600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KYES, BARBARA A  
36750 US HWY 19N #3449  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

KYES, BARBARA A  
36750 US HWY 19N  
#3449  
PALM HARBOR, FL 34684 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:

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KYES, FORD N  
Address: 36750 US HWY 19N, UNIT 3449  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM ( ) Delete  
Name: KYES, BARBARA A  
Address: 36750 US HWY 19N, UNIT 3449  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA A. KYES

MMGR

01/20/2009

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