

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083159

FILED
Apr 28, 2008
Secretary of State

Entity Name: CREATIONS FOR OCCASIONS, LLC

Current Principal Place of Business:

5215 EDENWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

816 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5215 EDENWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

816 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGATA, SHIRLEY R
5215 EDENWOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

AGATA, SHIRLEY R
816 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408 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: SHIRLEY R. AGATA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGATA, SHIRLEY R
Address: 5215 EDENWOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGATA, SHIRLEY R
Address: 816 PROSPERITY FARMS ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SHIRLEY R AGATA

MGR

04/28/2008

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