## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098242

Entity Name: CREATION HOLDINGS, LLC

FILED Mar 09, 2009 Secretary of State

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

922 WESTPARK DR CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

922 WESTPARK DR CELEBRATION, FL 34747

FEI Number: 26-2351739 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MEIER, GREGORY W ESQ SHUFFIELDM LOWMAN & WILSON, P.A. 1000 LEGION PLACE - STE 1700 ORLANDO, FL 32801 US MEIER, GREGORY W ESQ SHUFFIELD LOWMAN & WILSON, P.A. 1000 LEGION PLACE - STE 1700 ORLANDO, FL 32801 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: DEREK CUMMINGS 03/09/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CUMMINGS, DESMOND D JR
 Name:

 Address:
 922 WESTPARK DR
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

Name:CUMMINGS, DESMOND D IIIName:Address:922 WESTPARK DRAddress:City-St-Zip:CELEBRATION, FL 34747City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

Name:CUMMINGS, MARY LOUName:Address:922 WESTPARK DRAddress:City-St-Zip:CELEBRATION, FL 34747City-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: DEREK CUMMINGS MGR 03/09/2009