2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098242

Entity Name: CREATION HOLDINGS, LLC

FILED Feb 29, 2012 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 ()

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

Name: CUMMINGS, DESMOND DEREK Address: 918 PAWSTAND ROAD City-St-Zip: CELEBRATION, FL 34747

Title: MGR

Name: CUMMINGS, MARY LOU
Address: 922 WESTPARK DR
City-St-Zip: CELEBRATION, FL 34747

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: DESMOND DEREK CUMMINGS MGR 02/29/2012