

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 26, 2012
Secretary of State**

DOCUMENT# L07000098242

Entity Name: CREATION HOLDINGS, LLC

Current Principal Place of Business:

922 WESTPARK DR
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

922 WESTPARK DR
CELEBRATION, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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, 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 Statutes.

SIGNATURE: DESMOND D. CUMMINGS, JR.

MGR

11/26/2012

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