

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109892

FILED
Jan 11, 2008
Secretary of State

Entity Name: BDL CREATIVE CONSULTING, LLC

Current Principal Place of Business:

1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33438

New Principal Place of Business:

1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33436

Current Mailing Address:

1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33438

New Mailing Address:

1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33436

FEI Number: 74-3238073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, BRIAN
1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33438 US

Name and Address of New Registered Agent:

LEIBOWITZ, BRIAN
1200 VIA LUGANO CIRCLE, #204
BOYNTON BEACH, FL 33436 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIBOWITZ, BRIAN
Address: 1200 VIA LUGANO CIRCLE, #204
City-St-Zip: BOYNTON BEACH, FL 33438

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIBOWITZ, BRIAN
Address: 1200 VIA LUGANO CIRCLE, #204
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRIAN LEIBOWITZ

MR.

01/11/2008

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