

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119432

FILED
Apr 15, 2009
Secretary of State

Entity Name: C.C. CREATIVE CONCEPTS, LLC

Current Principal Place of Business:

18804 S.E. RANCH LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

18804 S.E. RANCH LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-1487801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CASPER, CARL - MANAGER
18804 S.E. RANCH LANE
JUPITER, FL 33478 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: CARL CASPER

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASPER, CARL
Address: 18804 S.E. RANCH LANE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: TAFEL, BRAD
Address: 18804 S.E. RANCH LANE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: TAFEL, CAROLE
Address: 18804 S.E. RANCH LANE
City-St-Zip: JUPITER, FL 33478

Title: MGR () Delete
Name: LORAH, HAROLD
Address: 18804 S.E. RANCH LANE
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STREHL, PATTI
Address: 18804 S.E. RANCH LANE
City-St-Zip: JUPITER, FL 33478

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: CARL CASPER

MGR.

04/15/2009

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