

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043642

FILED
Jan 13, 2009
Secretary of State

Entity Name: CCREATURES INVESTMENTS LLC

Current Principal Place of Business:

3757 NE 6TH DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3757 NE 6TH DRIVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2530182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COLE, ANTONIA B
3757 NE 6TH DRIVE
BOCA RATON, FL 33431 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: ANTONIA COLE

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEATRIZ COLE, ANTONIA
Address: 3757 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: BEATRIZ COLE, ANTONIA
Address: 3757 NE 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: ANTONIA COLE

PST

01/13/2009

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