

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060673

FILED
Apr 30, 2009
Secretary of State

Entity Name: MASTERPIECE CREATIONS, LLC

Current Principal Place of Business:

1711 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1711 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CAROLYN LEE
1711 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GRAY, CAROLYN L MGRM
1711 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 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: CAROLYN L GRAY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, CAROLYN LEE
Address: 1711 OLD BEACH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, CAROLYN L MGRM
Address: 1711 OLD BEACH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CAROLYN L GRAY

MGRM

04/30/2009

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