

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060981

FILED
Apr 30, 2009
Secretary of State

Entity Name: CREATING MASTERPIECES LLC

Current Principal Place of Business:

2681 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2681 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-3156538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARFIELD, TERRI
2681 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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 () Delete
Name: WHARFIELD, TERRI
Address: 1146 VIRGO DR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: WHARFIELD, RICK
Address: 1146 VIRGO DR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: GAY, GARY
Address: 2681 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHARFIELD, TERRI L
Address: 1146 VIRGO DR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: WHARFIELD, RICHARD C II
Address: 1146 VIRGO DR NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: GAY, GARY A
Address: 2681 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: TERRI L WHARFIELD

MGR

04/30/2009

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