

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063072

FILED
Jun 26, 2009
Secretary of State

Entity Name: CREATIVE INVESTMENT CONCEPTS LLC

Current Principal Place of Business:

4138 NORTHWEST 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

Current Mailing Address:

4138 NORTHWEST 1ST DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, JACK
1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909 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: JACK TAYLOR

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIEDRAH, ANDREW
Address: 4138 NORTHWEST 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete
Name: VIEDRAH, ANDREW
Address: 4138 NORTHWEST 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Delete
Name: COAD, MERWIN
Address: 4138 NORTHWEST 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERWIN, COAD
Address: 1403 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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

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

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: MERWIN COAD

MGR

06/26/2009

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