2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L08000063072

Entity Name: CREATIVE INVESTMENT CONCEPTS LLC

Current Principal Place of Business:

1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, JACK
1403 NE VAN LOON TERRACE
CAPE CORAL, FL 33909 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: MERWIN, COAD
Address: 1403 NE VAN LOON TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

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

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: JACK TAYLOR MRG 07/01/2009

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