

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074156

FILED
Apr 28, 2009
Secretary of State

Entity Name: CREATIVE CONCIERGE ENTERPRISE, LLC

Current Principal Place of Business:

3806 W SAN PEDRO STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 255
TAMPA, FL 33601 US

New Mailing Address:

3806 W SAN PEDRO STREET
TAMPA, FL 33629 US

FEI Number: 26-3236033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGDEN, KRYSTAL L
3806 W SAN PEDRO STREET
TAMPA, FL 33629 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: OGDEN, KRYSTAL L
Address: 3806 W SAN PEDRO
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OGDEN, KRYSTAL L
Address: 3806 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

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: KRYSTAL L OGDEN

MGR

04/28/2009

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