

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052419

Entity Name: EXO CREATIVE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16833 HAWKRIDGE ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

6008 CHURCHSIDE DRIVE
LITHIA, FL 33547 US

Current Mailing Address:

16833 HAWKRIDGE ROAD
LITHIA, FL 33547 US

New Mailing Address:

6008 CHURCHSIDE DRIVE
LITHIA, FL 33547 US

FEI Number: 45-2630981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNERTY, JOHN N III
16833 HAWKRIDGE ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KENNERTY, JOHN N III
6008 CHURCHSIDE DRIVE
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNERTY, JOHN N III
Address: 6008 CHURCHSIDE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: PRATT, MEREDITH R
Address: 6008 CHURCHSIDE DRIVE
City-St-Zip: LITHIA, FL 33547 US

I hereby 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: JOHN N. KENNERTY III

MGRM

04/30/2012

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