

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000242

FILED
Jan 05, 2003
Secretary of State

Entity Name: THEME CREATIONS LLC

Current Principal Place of Business:

130 TECH DRIVE
NORTHSTAR BUSINESS PK
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 470636
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3589633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, IVOR
130 TECH DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DAVIES, IVOR
130 TECH DRIVE
SANFORD, FL 32771 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:

01/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIES, IVOR
Address: P.O. BOX 470062 (N/A)
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVOR DAVIES

MR

01/05/2003

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