

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004669

FILED
Mar 20, 2009
Secretary of State

Entity Name: CREATIVE CATALOG CONCEPTS LLC

Current Principal Place of Business:

2745 REBECCA LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

2745 REBECCA LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-3332484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 (X) Delete
Name: FLAHERTY, JOHN
Address: 2745 REBECCA LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: MGR () Delete
Name: MINA, ALESSANDRO
Address: 800 BOYLSTON STREET, SUITE 3325
City-St-Zip: BOSTON, MA 02199

Title: MGR () Delete
Name: WARREN, SALLY
Address: 2745 REBECCA LANE
City-St-Zip: BOSTON, MA 02116

Title: MGR () Delete
Name: FINLEY, DAVID
Address: 800 BOYLSTON STREET, SUITE 3325
City-St-Zip: BOSTON, MA 021199

Title: MGR () Delete
Name: RICE, JAMES
Address: 2745 REBECCA LANE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

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

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

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

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: JAMES H. RICE

CEO

03/20/2009

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