

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M05000004669

**FILED**  
**Aug 04, 2010**  
**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  
**Name:** MINA, ALESSANDRO  
**Address:** 800 BOYLSTON STREET, SUITE 3325  
**City-St-Zip:** BOSTON, MA 02199

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

**Title:** MGR  
**Name:** FINLEY, DAVID  
**Address:** 800 BOYLSTON STREET, SUITE 3325  
**City-St-Zip:** BOSTON, MA 02119

**Title:** MGR  
**Name:** NINO, KRISTOFFER  
**Address:** 2745 REBECCA LANE  
**City-St-Zip:** ORANGE CITY, FL 32763

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:** TODD THRASHER

CONT

08/04/2010

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