

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000549

FILED
Feb 12, 2008
Secretary of State

Entity Name: CREATIVE RESOURCES BROKER SERVICES, LLC

Current Principal Place of Business:

250 CENTERVILLE RD., BUILDING F-2
WARWICK, RI 02889

New Principal Place of Business:

250 CENTERVILLE RD., BUILDING F-2
WARWICK, RI 02886

Current Mailing Address:

250 CENTERVILLE RD., BUILDING F-2
WARWICK, RI 02889

New Mailing Address:

250 CENTERVILLE RD., BUILDING F-2
WARWICK, RI 02886

FEI Number: 05-0499548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, PETER L
39633 QUARTZ DR
ZEPHYRHILLS, FL 33540 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: SPAZIANO, RICHARD M CLU
Address: 250 CENTERVILLE RD. BLVD. F
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPAZIANO, RICHARD M CLU
Address: 250 CENTERVILLE RD. BLDG. F-2
City-St-Zip: WARWICK, RI 02886

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: RICHARD M. SPAZIANO

MR.

02/12/2008

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