

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000796

FILED
Jan 18, 2009
Secretary of State

Entity Name: CELIBERTI FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

2219 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

2219 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-0906512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DR., STE 711
CORAL SPRINGS, FL 33065 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

GENERAL PARTNER INFORMATION:

Document #:

Name: CELIBERTI, JOSEPH

Address: 2219 S. CENTRAL AVENUE

City-St-Zip: FLAGLER BEACH, FL 32136 US

Document #:

Name: CELIBERTI, CAROLE

Address: 2219 S. CENTRAL AVENUE

City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH CELIBERTI

MGR

01/18/2009

Electronic Signature of Signing General Partner

Date