

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005337

FILED
Aug 20, 2005
Secretary of State

Entity Name: CELEBRATION LLC

Current Principal Place of Business:

7571 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7571 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

2932 WILSHIRE BLVD#205
SANTA MONICA, CA 90403

FEI Number: 06-1716212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESHKANIAN, GEORGE
7571 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: MGRM () Delete
Name: ZAHEDI, ALI
Address: 15301 MULHOLLAND DRIVE
City-St-Zip: LOS ANGELES, CA 90077

Title: MGRM () Delete
Name: MESHKANIAN, GEORGE
Address: 2932 WILSHIRE BLVD., SUITE #205
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES:

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 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: GEORGE MESHKANIAN

MGRM

08/20/2005

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