

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022458

FILED
Apr 03, 2012
Secretary of State

Entity Name: CELEBRATION WORLD PROPERTIES LLC

Current Principal Place of Business:

1838 BAILLIE GLASS LANE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

1838 BAILLIE GLASS LANE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-4392893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYON, PAUL C
1838 BAILLIE GLASS LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BRYON, PAUL A MR
1838 BAILLIE GLASS LANE
ORLANDO, FL 32835 US

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: PAUL BRYON

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYON, PAUL A
Address: 1838 BAILLIE GLASS LANE
City-St-Zip: ORLANDO, FL 32835 US

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: PAUL BRYON

MR

04/03/2012

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