

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052056

FILED
Mar 20, 2012
Secretary of State

Entity Name: CELENS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

3948 3RD STREET SOUTH, #116
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

3948 3RD STREET SOUTH, #116
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-3495403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ARCH W JR.
82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROBERTS, ARCH W JR.
82 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 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: ARCH W. ROBERTS JR.

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: ROBERTS, ARCH W JR
Address: 82 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ARCH W. ROBERTS JR.

MR.

03/20/2012

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