

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027638

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** CELEBRATION UP LIGHTING LLC

**Current Principal Place of Business:**

4411 N. DIAMOND CIRCLE  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

4411 N. DIAMOND CIRCLE  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 27-5426992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OTIS, FITZ-EDWARD III  
4411 N. DIAMOND CIRCLE  
SARASOTA, FL 34233 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  
Name: OTIS, FITZ-EDWARD III  
Address: 4411 N. DIAMOND CIRCLE  
City-St-Zip: SARASOTA, FL 34233

Title: MGRM  
Name: GARCIA, ALDO A  
Address: 2211 26TH ST. W.  
City-St-Zip: BRADENTON, FL 34205

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: FITZ-EDWARD OTIS III

MGRM

04/10/2012

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