2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am DOCUMENT # L03000012509 **Secretary of State** 1. Entity Name 02-12-2004 90116 027 ****50.00 CELESTIAL HOLDINGS, LLC Principal Place of Business Mailing Address 3701 MANATEE AVENUE WEST P.O. BOX 7253 24010275 **BRADENTON FL 34205 BRADENTON FL 34210-0353** 2 Principal Place of Business 3. Mailing Address P.O. Od Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For > Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLALOCK, LANDERS, WALTERS & VOGLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 802 11TH STREET WEST **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM TITLE Delete Change ☐ Addition CELESTINO PALOMINO NAME NAME 4203 DAMBOO TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210-1214 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition PALOMINO NANCY NAME NAME BAMBOO TER. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TON FL 34210-1214 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED