2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012509

Entity Name: CELESTIAL HOLDINGS, LLC

Current Principal Place of Business:

3701 MANATEE AVENUE WEST BRADENTON, FL 34205

Current Mailing Address:

P.O. BOX 14544

BRADENTON, FL 34280-4544

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALOMINO, NANCY 4203 BAMBOO TER. BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC3074764724

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

PALOMINO, CELESTINO Name PALOMINO, NANCY Name 4203 BAMBOO TER Address 4203 BAMBOO TER Address City-State-Zip: BRADENTON FL 34210 City-State-Zip: **BRADENTON FL 34210**

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY PALOMINO

Electronic Signature of Signing Authorized Person(s) Detail

MNGR

04/28/2014