

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045867

Entity Name: CELSOY, LLC

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-1596461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTAMARIA, VICTORIA J
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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

Authorized Person(s) Detail :

Title MGRM
Name SANTAMARIA, VICTORIA J
Address 255 PONDEROSA COURT
City-State-Zip: ROYAL PALM BEACH FL 33411

Title MGRM
Name MAHER, JAMES C
Address 103 SILVER BELL CRESCENT
City-State-Zip: ROYAL PALM BEACH FL 33411

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA J. SANTAMARIA

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date