2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042719

Entity Name: CELERITAS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1433 COUNCIL BLUFF DRIVE ATLANTA, GA 30345

Current Mailing Address:

1433 COUNCIL BLUFF DRIVE ATLANTA, GA 30345 US

FEI Number: 27-2413132

Name and Address of Current Registered Agent:

SPARLER, SYLVIA A 4200 SOUTH DIXIE HWY WEST PALM BEACH, FL 33405 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

Authorized Person(s) Detail :

TitleMGRMNameSCHNEIDER, CARRANAddress1433 COUNCIL BLUFF DRIVECity-State-Zip:ATLANTA GA 30345

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: CARRAN SCHNEIDER

OWNER

02/25/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2013 Secretary of State CC2874829519

Certificate of Status Desired: No

Date