2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027638

Entity Name: CELEBRATION UP LIGHTING LLC

Current Principal Place of Business:

4411 N. DIAMOND CIRCLE SARASOTA, FL 34233

Current Mailing Address:

4411 N. DIAMOND CIRCLE SARASOTA, FL 34233

FEI Number: 27-5426992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTIS, FITZ-EDWARD III 4411 N. DIAMOND CIRCLE SARASOTA, FL 34233 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 05, 2013

Secretary of State

CC5026406863

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameOTIS, FITZ-EDWARD IIINameGARCIA, ALDO AAddress4411 N. DIAMOND CIRCLEAddress2211 26TH ST. W.

City-State-Zip: SARASOTA FL 34233 City-State-Zip: BRADENTON FL 34205

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: FITZ-EDWARD OTIS III

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/05/2013