2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000796

Entity Name: CELIBERTI FAMILY HOLDINGS, LLLP

Mar 13, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2219 S. CENTRAL AVENUE FLAGLER BEACH, FL 32136 **Current Mailing Address: New Mailing Address:** 2219 S. CENTRAL AVENUE FLAGLER BEACH, FL 32136 FEI Number: 26-0906512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAHN, JEFFREY B ESQ 3300 UNIVERSITY DR., STE 711 CORAL SRINGS, FL 33065 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: CELIBERTI, JOSEPH Name: 2219 S. CENTRAL AVENUE Address: Address: City-St-Zip: FLAGLER BEACH, FL 32136 US City-St-Zip:

Document #:

Name: CELIBERTI, CAROLE

Address: 2219 S. CENTRAL AVENUE Address: FLAGLER BEACH, FL 32136 US City-St-Zip: City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH CELIBERTI GΡ 03/13/2010