

2008 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Jun 13, 2008
Secretary of State**

DOCUMENT# A07000001134

Entity Name: CELESTIAL LP INVESTMENTS

Current Principal Place of Business:

5725 CORPORATE WAY
SUITE 202
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5725 CORPORATE WAY
SUITE 202
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-0821212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

TYLKA, LEONARD A JR.
5725 CORPORATE WAY
SUITE 202
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Document #:
Name: SEARCY, PRISCILLA G
Address: 5725 CORPORATE WAY, #202
City-St-Zip: WEST PALM BEACH, FL 33407 US
Document #:
Name: TYLKA, LEONARD A JR.
Address: 5725 CORPORATE WAY, #202
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARD A TYLKA JR.

Electronic Signature of Signing General Partner

06/13/2008

Date