

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001134

FILED
Apr 28, 2009
Secretary of State

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 ()**

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

04/28/2009

_____ Date