2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000063

Entity Name: CELORON HOLDINGS, LP

Feb 24, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1201 US HWY 1 STE 300 N PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 1201 US HWY 1 STE 300 N PALM BEACH, FL 33408 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHAFFER, ROBERT GII REZNICSEK, FRASER, HASTINGS, WHITE&SHAFFER PA 4230 PABLO PROFESSIONAL CT - STE 200 JACKSONVILLE, FL 32224 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P05000133210

HAREWOOD, INC. Name:

1201 US HWY 1 - STE 300 Address: City-St-Zip: N PALM BEACH, FL 33408

Address: 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: JEFFREY T. BROADHEAD, HAREWOOD, INC.

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02/24/2010