2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2008
Secretary of State

DOCUMENT# L01000001454

Entity Name: CELEBRATION PAVILIONS, L.L.C.

Current Principal Place of Business:

6900 SR 84
DAVIE, FL 33177

New Principal Place of Business:

Current Mailing Address:

6900 SR 84
DAVIE, FL 33177

New Mailing Address:

FEI Number: 65-1089800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERRY, MICHAEL
6900 STATE ROAD 84
DAVIE, FL 33177 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: PECORA, MICHAEL
Address: 6900 SR 84
City-St-Zip: DAVIE, FL 33317

Title: MGRM ( ) Delete
Name: BERLIN, JEROME
Address: 6900 SR 84
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PECORA, ARLENE
Address: 6900 SR 84
City-St-Zip: DAVIE, FL 33317

Title: ( ) Change ( ) Addition
Name:
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 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.

SIGNATURE: MICHAEL BERRY RA 05/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date