

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018270

FILED
Aug 31, 2009
Secretary of State

Entity Name: CELEBRATION GOLF SERVICES, LLC

Current Principal Place of Business:

1400 CELEBRATION AVENUE
#304
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1400 CELEBRATION AVENUE
#304
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 56-2285663 **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:

Name and Address of New Registered Agent:

STERNBERG, MARTIN
1400 CELEBRATION AVENUE
#304
CELEBRATION, FL 34747 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERNBERG, MARTIN
Address: 1400 CELEBRATION AVENUE #304
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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: ANTHONY GIOFFRE

CPA

08/31/2009

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