2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018270

Entity Name: CELEBRATION GOLF SERVICES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 CELEBRATION AVENUE #304

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1400 CELEBRATION AVENUE #304 CELEBRATION, FL 34747

FEI Number: 56-2285663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: STERNBERG, MARTIN

Address: 1400 CELEBRATION AVENUE #304 City-St-Zip: CELEBRATION, FL 34747

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 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 Statues.

SIGNATURE: ANTHONY GIOFFRE CPA 02/16/2011