

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027491

FILED
Sep 07, 2005
Secretary of State

Entity Name: CELERY CITY PROPERTIES, LLC

Current Principal Place of Business:

5374 DEEPWOODS CT
SANFORD, FL 32771

New Principal Place of Business:

5224 W. SR 46
\$311
SANFORD, FL 32771

Current Mailing Address:

5374 DEEPWOODS CT
SANFORD, FL 32771

New Mailing Address:

5224 W. SR 46
#311
SANFORD, FL 32771

FEI Number: 03-0488810 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:

BALLARD, LISA
5374 DEEPWOODS CT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BALLARD, LISA
5224 W. SR 46
#311
SANFORD, FL 32771 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: _____

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLARD, LISA
Address: 5374 DEEPWOODS CT
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: BALLARD, BRANT
Address: 5374 DEEPWOODS CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLARD, LISA
Address: 5224 W. SR 46, #311
City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition
Name: BALLARD, BRANT
Address: 5224 W. SR 46, #311
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA A. BALLARD

MS.

09/07/2005

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