

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027491

FILED
Sep 17, 2007
Secretary of State

Entity Name: CELERY CITY PROPERTIES, LLC

Current Principal Place of Business:

5224 W. SR 46
#311
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

5224 W. SR 46
#311
SANFORD, FL 32771

New Mailing Address:

FEI Number: 03-0488810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: LISA BALLARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA BALLARD

MGRM

09/17/2007

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