2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018046

Entity Name: CELADOR GROUP, LLC

FILED Apr 30, 2008 Secretary of State

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

7343 HARLIE ST ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1361 WINDERMERE, FL 34786

FEI Number: 20-0027402 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:

RADULOVIC, ZORICA 7343 HARLIE ST ORLANDO, FL 32819

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

RADULOVIC, ZORICA Name: Name: Address: 7343 HARLIE ST Address: City-St-Zip: ORLANDO, FL 32819 US 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: ZORICA RADULOVIC **MGRM** 04/30/2008