

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018046

Entity Name: CELADOR GROUP, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7343 HARLIE ST
ORLANDO, FL 32819 US

New Principal Place of Business:

1870 SR 436
ORLANDO, FL 32972 US

Current Mailing Address:

P.O. BOX 1361
WINDERMERE, FL 34786

New Mailing Address:

1870 SR 436
WINTER PARK, FL 32972 US

FEI Number: 20-0027402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
950 S WINTER PARK DRIVE, STE 350-B
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAMMOLITO, RICHARD
1870 SR436
WINTER PARK, FL 32792 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: RICHARD MAMMOLITO

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADULOVIC, BORIVOJE
Address: 7343 HARLIE ST
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAMMOLITO, RICHARD
Address: 1870 SR436
City-St-Zip: WINTER PARK, FL 32972 US

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: RICHARD MAMMOLITO

MGRM

03/18/2009

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