

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030574

FILED
Jul 13, 2006
Secretary of State

Entity Name: TIM CELESTI CONSULTING LLC

Current Principal Place of Business:

6136 NW 19TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6136 NW 19TH COURT
MARGATE, FL 33063

New Mailing Address:

665 SE 10TH STREET
201
DEERFIELD BEACH, FL 33441

FEI Number: 20-0159169 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:

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY
103-C
LIGHTHOUSE POINT, FL 33064 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 () Delete
Name: CELESTI, TIMOTHY
Address: 6136 NW 19TH COURT
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: CELESTI, CYNTHIA
Address: 6136 NW 19TH COURT
City-St-Zip: MARGATE, FL 33063

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 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: TIM CELESTI

MEM

07/13/2006

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