

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011977

FILED
Aug 12, 2005
Secretary of State

Entity Name: CELCEUS RIVIERA BEACH, LLC

Current Principal Place of Business:

14405 PFEIFER DR.
LAKE OSWEGO, OR 97035

New Principal Place of Business:

3651 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

519 SW THIRD AVENUE, SUITE 601
PORTLAND, OR 97204

New Mailing Address:

PO BOX 986
CANBY, OR 97013

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CELCEUS INVESTMENTS,, LLC
Address: 14405 PFEIFER DR.
City-St-Zip: LAKE OSWEGO, OR 97035

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELCEUS INVESTMENTS,, LLC
Address: 22076 S CENTRAL PT RD
City-St-Zip: CANBY, OR 97013

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: JEREMY STEWART

MGRM

08/12/2005

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