

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028309

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Entity Name:** CELESTIAL ASSET HOLDINGS, LLC

**Current Principal Place of Business:**

10959 PINEWOOD TRAIL  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

10959 PINEWOOD TRAIL  
JUPITER, FL 33478 US

**New Mailing Address:**

**FEI Number:** 20-0990023      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FL 33410 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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: CELESTE, MICHAEL J JR.  
Address: 10959 PINEWOOD TRAIL  
City-St-Zip: JUPITER, FL 33478 US

Title: MGR      ( ) Delete  
Name: CELESTE, JEAN M  
Address: 10959 PINEWOOD TRAIL  
City-St-Zip: JUPITER, FL 33478 US

**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 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: JEAN M CELESTE

MGR

04/22/2005

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