

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028309

**FILED  
Jan 07, 2010  
Secretary of State**

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

**Current Principal Place of Business:**

10959 PINWOOD TRAIL  
JUPITER, FL 33478 US

**New Principal Place of Business:**

**Current Mailing Address:**

10959 PINWOOD 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/MANAGERS:**

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

Title: MGR  
Name: CELESTE, JEAN M  
Address: 10959 PINWOOD TRAIL  
City-St-Zip: JUPITER, FL 33478 US

I hereby 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      01/07/2010

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