2007 LIMITED LIABILITY COMPÁNY ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 AM DOCUMENT # L04000033845 1. Entity Name **Secretary of State** CELEBRATION HOLDINGS, L.L.C. Principal Place of Business Mailing Address 3270 MAHAN DRIVE TALLAHASSEE FL 32308 3270 MAHAN DRIVE TALLAHASSEE FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2667296 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ROZENCWAIG & FERRERO-CARR Street Address (P.O. Box Number is Not Acceptable) 301 WEST HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE ☐ Delete HILE ☐ Change ☐ Addition MGR U00000643688 NAME PANTON, ERROL NAME 03/02/07-80012-015 50.00 STREET ADORESS STREET ADDRESS 3270 MAHAN DR CITY-ST-7IP TALLAHASSEE FL 32308 CITY-SI-ZIP TITLE ☐ Delete III Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hin/this/filing does not qualify for the exemptions contained in Section 119. Florida Statutes and they my signature shall have the same logal effect as if made under oath: hat I am aim 11. I hereby certify that the information indicated on this report is true and da Statutes. I further certify that the information hat I am almanaging member or manager of the limited liability company o port as required by Chapter 608, Florida Sta iles

OF SIGNING MANAGING MEMBEY, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytima Phone #