

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# L04000034948

Entity Name: CELENA SILK, LLC

Current Principal Place of Business:

1455 RAIL HEAD BLVD., #2
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1455 RAIL HEAD BLVD., #2
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-1121913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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 () Delete
Name: TRUETT, CECILY
Address: 1455 RAIL HEAD BLVD., #2
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: LANCIT, LAURENCE A
Address: 719 HICKORY ROAD
City-St-Zip: NAPLES, FL 34108

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: CECILY TRUETT

MGR

01/06/2006

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