

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034948

Entity Name: CELENA SILK, LLC

FILED
May 06, 2008
Secretary of State

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 ()
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:

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 US

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 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: LAURENCE A. LANCIT

MGR

05/06/2008

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