2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086015

Entity Name: CELEBRATE COASTAL DEVELOPMENT LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 MASHES SANDS ROAD 46 BLUE CRAB LANE

E-3 PANACEA, FL 32346 US PANACEA, FL 32346 US

Current Mailing Address: New Mailing Address:

PO BOX 427

PANACEA, FL 32346 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CUDA, FRANK A
695 MASHES SANDS ROAD
46 BLUE CRAB LANE
E-3
PANACEA, FL 32346 US

PANACEA, FL 32346 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: FRANK A CUDA 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CUDA, FRANK A
 Name:
 CUDA, FRANK A

 Address:
 695 MASHES SANDS ROAD
 Address:
 46 BLUE CRAB LANE

 City-St-Zip:
 E-3, FL 32346 US
 City-St-Zip:
 PANACEA, FL 32346 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HARRIS, HENRY C III Name: HARRIS, HENRY C III

Address: 695 MASHES SANDS ROAD Address: 695 MASHES SANDS ROAD E-1
City-St-Zip: PANACEA, FL 32346 US City-St-Zip: PANACEA, FL 32346 US

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: FRANK A CUDA MGRM 04/26/2006