

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086015

FILED
Mar 30, 2009
Secretary of State

Entity Name: CELEBRATE COASTAL DEVELOPMENT LLC

Current Principal Place of Business:

46 BLUE CRAB LANE
PANACEA, FL 32346 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
PANACEA, FL 32346 US

New Mailing Address:

FEI Number: 20-2510442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDA, FRANK A
46 BLUE CRAB LANE
PANACEA, FL 32346 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: MGRM () Delete
Name: CUDA, FRANK A
Address: 46 BLUE CRAB LANE
City-St-Zip: PANACEA, FL 32346 US

Title: MGRM () Delete
Name: HARRIS, HENRY C III
Address: 695 MASHES SANDS ROAD E-1
City-St-Zip: PANACEA, FL 32346 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARRIS, HENRY C III
Address: 64 BLUE HERON WAY
City-St-Zip: PANACEA, FL 32346 US

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: FRANK A. CUDA

MGRM

03/30/2009

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