

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086015

FILED
Sep 22, 2010
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:

64 BLUE HERON LANE
PANACEA, FL 32346 US

Current Mailing Address:

PO BOX 427
PANACEA, FL 32346 US

New Mailing Address:

PO BOX 1390
PANACEA, FL 32346 US

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:

HARRIS, HENRY C III
64 BLUE CRAB LANE
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: CLAY HARRIS

09/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, LINDA
Address: 64 BLUE CRAB LANE
City-St-Zip: PANACEA, FL 32346 US

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

I hereby 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: CLAY HARRIS

MGRM

09/22/2010

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