

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002107

FILED
Apr 21, 2006
Secretary of State

Entity Name: CELEBRATION DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

720 CELEBRATION AVENUE, SUITE 150
CELEBRATION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747

Current Mailing Address:

720 CELEBRATION AVENUE, SUITE 150
CELEBRATION, FL 34747

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARSENAULT, JERRY J
720 CELEBRATION AVENUE, SUITE 150
CELEBRATION, FL 34747 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: O'CONNOR, ED
Address: 720 CELEBRATION AVENUE, SUITE 150
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: ARSENAULT, JERRY J
Address: 720 CELEBRATION AVENUE, SUITE 150
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: SAWMILLER, SONDR
Address: 720 CELEBRATION AVENUE, SUITE 150
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

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: JERRY J ARSENAULT

MGRM

04/21/2006

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