

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053102

FILED
Jan 22, 2009
Secretary of State

Entity Name: CELESTIAL DELI, LLC

Current Principal Place of Business:

2108 52ND TERRACE, S.W.
NAPLES, FL 34116

New Principal Place of Business:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

Current Mailing Address:

2108 52ND TERRACE, S.W.
NAPLES, FL 34116

New Mailing Address:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

FEI Number: 41-2199744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCEUS, ANDRE
2108 52ND TERRACE, SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DANTES, SIXTO
4138 MOHAWK PLACE
NAPLES, FL 34112 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: SIXTO DANTES

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCCEUS, ANDRE
Address: 2108 52ND TERRACE, S.W.
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANTES, SIXTO
Address: 4138 MOHAWK PLACE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Change (X) Addition
Name: DANTES, JOSEPH A
Address: 4138 MOHAWK PLACE
City-St-Zip: NAPLES, FL 34112

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: SIXTO DANTES

MGRM

01/22/2009

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