

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053102

Entity Name: CELESTIAL DELI, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

New Mailing Address:

FEI Number: 41-2199744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANTES, SIXTO
4138 MOHAWK PLACE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LUCCEUS, ANDRE
2108 52ND TER SW
NAPLES, FL 34116 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: ANDRE LUCCEUS

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCCEUS, ANDRE
Address: 2108 52ND TER SW
City-St-Zip: NAPLES, FL 34116

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: ANDRE LUCCEUS

MGRM

02/25/2010

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