

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054374

FILED
Apr 29, 2006
Secretary of State

Entity Name: CELEBRATION OFFICE CONDOS, LLC

Current Principal Place of Business:

1021 BANKS ROSE STREET
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1021 BANKS ROSE STREET
CELEBRATION, FL 34747 US

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:

MELISSINOS, DEANA OWNER
1238 AQUILA LOOP
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: MGR () Delete
Name: MELISSINOS, CHRISTOPHER OWNER
Address: 1238 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: LA ROSA, ANDREW OWNER
Address: 801 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: LA ROSA, MICHAEL OWNER
Address: 801 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Delete
Name: LA ROSA, JOSEPH OWNER
Address: 1021 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747 US

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:

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: ANDREW LA ROSA

MGR

04/29/2006

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