

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054374

FILED
Apr 29, 2007
Secretary of State

Entity Name: CELEBRATION OFFICE CONDOS, LLC

Current Principal Place of Business:

800 CELEBRATION AVE STE 223
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

800 CELEBRATION AVE STE 223
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2942104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELISSINOS, DEANA OWNER
1238 AQUILA LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LA ROSA, ANDREW OWNER
801 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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: ANDREW LA ROSA

04/29/2007

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

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 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

04/29/2007

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