

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054374

FILED
May 03, 2010
Secretary of State

Entity Name: CELEBRATION OFFICE CONDOS, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
100
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 20-2942104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LA ROSA, ANDREW OWNER
1420 CELEBRATION BLVD SUITE100
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LA ROSA, ANDREW OWNER
Address: 1420 CELEBRATION BLVD SUITE100
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: MELISSINOS, DEANA OWNER
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: LA ROSA, MICHAEL OWNER
Address: 1420 CELEBRATION BLVD SUITE100
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR
Name: LA ROSA, JOSEPH OWNER
Address: 1420 CELEBRATION BLVD SUITE 100
City-St-Zip: CELEBRATION, FL 34747 US

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: MICHAEL LA ROSA

MGR

05/03/2010

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