

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054374

FILED
Apr 29, 2011
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 ()**

Name and Address of Current Registered Agent:

LA ROSA, ANDREW OWNER
1420 CELEBRATION BLVD SUITE100
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
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: ANDREW LA ROSA

MGRM

04/29/2011

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