2006 LIMITED LIABILITY COMPANY

Feb 27, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000055615** 02-27-2006 90423 025 ****50.00 1. Entity Name CELÉRY LAND, LLC Principal Place of Business Mailing Address 1101 NORTH LAKE DESTINY ROAD 1101 NORTH LAKE DESTINY ROAD 20010833 **SUITE 475 SUITE 475** MAITLAND, FL 32751 US MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 06-1760821 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, RONALD W Street Address (P.O. Box Number is Not Acceptable) 1101 NORTH LAKE DESTINY ROAD **SUITE 475** MAITLAND, FL 32751 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGRM TITLE ☐ Change ■ Addition □ Detete BLACK, RONALD W NAME NAME 1101 NORTH LAKE DESTINY ROAD, SUITE 475 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP CITY-ST-70P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same togal effect as in true and accurate and that my signature shall have the same togal effect as in true and accurate and that my signature shall have the same togal effect as in true and a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report is required by Chapter 609-Fronda Statutes.

SIGNATURE: Ronald W. Black

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER

2-22-06

(407) 682-7700

Daytime Phone #

FILED