

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064693

Entity Name: CELINE VILLAS, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2561 VOLTA CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2561 VOLTA CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

2803 N POINCIANA BLVD.
KISSIMMEE, FL 34746

FEI Number: 20-3918184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NANCY, CARPENTER
2803 N POINCIANA BLVD
KISSIMMEE, FL 34746 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: NANCY CARPENTER

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, ALAN
Address: POPLAR HOUSE SOUTH BROUGHTON
City-St-Zip: NR MIDDLESBROUGH, XX TS9 7HN UK

Title: MGR
Name: MOORE, KARL
Address: 401 COLNE ROAD
City-St-Zip: KALBROOKE LANCASHIRE, XX BB18 6TG UK

Title: MGR
Name: WHITMORE, ANDREW
Address: 18 BROADLANDS INGLEBY BARWICK
City-St-Zip: STOCKTON ON TEES, XX TS17 5NE UK

Title: MGR
Name: ROBINSON, KAREN
Address: 18 BROADLANDS INGLEBY BARWICK
City-St-Zip: STOCKTON ON TEES, XX TS17 5NE UK

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: ALAN MOORE

MGR

03/15/2012

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