

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087418

FILED
Feb 18, 2011
Secretary of State

Entity Name: CELEBRATION GC VENTURES, LLC

Current Principal Place of Business:

5535 S. KIRKMAN ROAD
ORLANDO, FL 32819

New Principal Place of Business:

1069 W. MORSE BLVD
WINTER PARK, FL 32789

Current Mailing Address:

5535 S. KIRKMAN ROAD
ORLANDO, FL 32819

New Mailing Address:

1069 W. MORSE BLVD
WINTER PARK, FL 32789

FEI Number: 06-1759983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ERIC A
5535 S. KIRKMAN ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLM, ERIC A
1069 W. MORSE BLVD
WINTER PARK, FL 32789 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: ERIC HOLM

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLM, ERIC A
Address: 1069 W. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

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: ERIC HOLM

MGR

02/18/2011

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