

LOS 0000 88245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

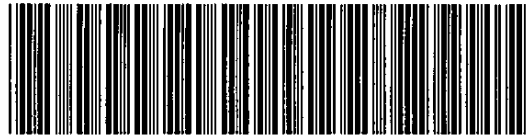
(Business Entity Name)

(Document Number)

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2006 JUL -5 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS-88245  
OK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2006

AMY OWENS  
1226 ROYCROFT AVE  
CELEBRATION, FL 34747

SUBJECT: CELEBRITY AIRLINES, LLC  
Ref. Number: L05000088245

We have received your document for CELEBRITY AIRLINES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 806A00041376

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CELEBRITY AIRLINES LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L05000088245

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY L OWENS  
(Name of Contact Person)

CELEBRITY AIRLINES LLC  
(Firm/Company)

1226 ROYCROFT AVE  
(Address)

CELEBRATION, FL 34747  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

AMY L OWENS at ( 407 ) 566-8990  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Celebrity Airlines LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy L. Owens  
(Name of Person)

Celebrity Airlines LLC  
(Firm/Company)

1226 Roycroft Ave.  
(Address)

Celebration, FL 34747  
(City/State and Zip Code)

**FILED**  
2006 JUL -5 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Owens at (407) 566-8990  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Celebrity Airlines LLC
2. The mailing address of the limited liability company is: 1226 Roycroft Ave.  
Celebration, FL 34747
3. Date of filing/registration in Florida September 9, 2005
4. Document number LD50000088245

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Amy L. Owens  
Name  
1226 Roycroft Ave.  
Address  
Celebration, FL 34747  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Amy L. Owens  
Name  
1226 Roycroft Ave.  
Florida street address (P.O. Box **NOT** acceptable)  
Celebration FL 34747  
City, State and Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Amy L. Owens  
(Signature of a member or authorized representative of a member)

Amy L. Owens  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Amy L. Owens  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00