

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088245

Entity Name: CELEBRITY AIRLINES, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1226 ROYCROFT AVE.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

3690 AIRPORT RD, STE #7
BOCA RATON, FL 33431

New Mailing Address:

3300 AIRPORT RD, BOX #103
BOCA RATON, FL 33431

FEI Number: 20-8545853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PATRICIA
3690 AIRPORT RD SUITE #7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIS, PATRICIA
3300 AIRPORT RD BOX #103
BOCA RATON, FL 33431 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, MICHAEL
Address: 3690 AIRPORT RD SUITE 7
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: OLEE HOLDINGS LLC,
Address: 3690 AIRPORT RD SUITE 7
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: OWENS, KEITH M
Address: 1226 ROYCROFT AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, MICHAEL
Address: 3300 AIRPORT RD BOX #103
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: OLEE HOLDINGS LLC,
Address: 3300 AIRPORT RD BOX 103
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL LEE

PRES

01/11/2008

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