## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108000

Entity Name: CELESTINO ENTERPRISES LLC

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1969 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

4431 BROADWAY STREET LAKE WORTH, FL 33461

FEI Number: 20-3778745 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NESTOR CELESTINO
4431 BROADWAY STREET
LAKE WORTH, FL FL US

NESTOR CELESTINO
3408 SUMMER STREET
APT. # 10

LAKE WORTH, FL 33461 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: NESTOR CELESTINO 05/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:CELESTINO, NESTORName:CELESTINO, NESTORAddress:4431 BROADWAY STREETAddress:3480 SUMMER STREET APT. # 10City-St-Zip:LAKE WORTH, FL 33461City-St-Zip:LAKE WORTH, FL 33461

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: NESTOR CELESTINO P 05/18/2007