2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # L05000115277 1. Entity Name 04-07-2008 90226 010 ***138.75 CELWAT PROPERTIES I, LLC Principal Place of Business Mailing Address 170 WEST DEARBORN ST 9203 GRIGGS ROAD UNIT C201 **60040141** ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 01102008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-3917485 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNKIN, DAVID A 170 WEST DEARBORN ST Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 #. City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed halt either skeled agent and the it apprearie. (NOTE: Rog stered Agent signature required when revisitating) DATE Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE ☐ Change ☐ Addition Delete NAME WATSON, GLENN A NAME 9203 GRIGGS ROAD UNIT C201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST 7IP MGR TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME WATSON, CELESTE P NAME 9203 GRIGGS ROAD UNIT C201 STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Driviero Phone #

FILED