

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030148

Entity Name: CELOVY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

21 ROYAL PALM POINTE, STE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

21 ROYAL PALM POINTE, STE 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-8847218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LECLERCQ, ALAIN
Address: 956 SURF LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: ZANA, YANE
Address: 956 SURF LANE
City-St-Zip: VERO BEACH, FL 32963

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: YANE ZANA

MGRM

03/31/2010

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