2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030148

Entity Name: CELOVY, LLC

FILED Mar 29, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8847218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 Statues.

SIGNATURE: ALAIN LECLERCQ MGRM 03/29/2011