

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038743

FILED
Apr 15, 2010
Secretary of State

Entity Name: CELESTIAL GARDENS, LLC

Current Principal Place of Business:

4704 PLANTERS RIDGE DRIVE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

2000 MERCHANTS ROW BOULEVARD
231
TALLAHASSEE, FL 32311 US

Current Mailing Address:

P.O. BOX 10344
TALLAHASSEE, FL 323022344

New Mailing Address:

FEI Number: 20-4796025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, NEVA
4704 PLANTERS RIDGE DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

REED, NEVA
2000 MERCHANTS ROW BOULEVARD
231
TALLAHASSEE, FL 32311 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REED, NEVA
Address: P.O. BOX 1105
City-St-Zip: TALLAHASSEE, FL 323021105 US

Title: MGRM
Name: GRIGSBY, CALVIN
Address: 311 CALIFORNIA ST, SUITE 320
City-St-Zip: SAN FRANCISCO, CA 94104 US

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: NEVA REED

MGRM

04/15/2010

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