

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038743

FILED
Apr 29, 2011
Secretary of State

Entity Name: CELESTIAL GARDENS, LLC

Current Principal Place of Business:

2000 MERCHANTS ROW BOULEVARD
231
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10344
TALLAHASSEE, FL 323022344

New Mailing Address:

P.O. BOX 1105
TALLAHASSEE, FL 323021105

FEI Number: 20-4796025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MS.

04/29/2011

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