

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043511

FILED
Apr 30, 2007
Secretary of State

Entity Name: CELWIN INVESTMENTS, LLC

Current Principal Place of Business:

2108 ECHOLAKE DRIVE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4210 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Current Mailing Address:

2108 ECHOLAKE DRIVE
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4210 HUNTING TRAIL
LAKE WORTH, FL 33467 US

FEI Number: 20-4777043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: SEALEY, DARWIN
Address: 2108 ECHOLAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Delete
Name: SEALEY, CELINA
Address: 2108 ECHOLAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEALEY, DARWIN
Address: 4210 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: SEALEY, CELINA
Address: 4210 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARWIN SEALEY

MGRM

04/30/2007

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