

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063636

FILED
Mar 10, 2009
Secretary of State

Entity Name: CELEBRATION ENTERTAINMENT & MEDIA, LLC

Current Principal Place of Business:

1234 CELEBRATION AVE.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:
1234 CELEBRATION AVE.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-5093007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BRAUN, GABOR
1234 CELEBRATION AVE
CELEBRATION, FL 34747 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: GABOR BRAUN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAUN, GABOR
Address: 1234 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: QUINLAN, ANTHONY
Address: 1234 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Delete
Name: COX, STEVEN
Address: 1234 CELEBRATION AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: QUINLAN, ANTHONY
Address: 1234 CELEBRATION
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GABOR BRAUN

MGR

03/10/2009

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