

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063636

FILED
Jan 04, 2011
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:

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

Title: MGR
Name: QUINLAN, ANTHONY
Address: 1234 CELEBRATION
City-St-Zip: CELEBRATION, FL 34747

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: GABOR BRAUN

MGR

01/04/2011

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