

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064155

FILED
Apr 15, 2007
Secretary of State

Entity Name: CELENTANO DEVELOPMENT GROUP, L L C

Current Principal Place of Business:

7851 S E DOUBLETREE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

824 S.W. SQUIRE JOHNS LANE
PALM CITY, FL 34990

Current Mailing Address:

7851 S E DOUBLETREE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

824 S.W. SQUIRE JOHNS LANE
PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, GREGORY
7851 S E DOUBLETREE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CELENTANO, GREGORY
824 S.W. SQUIRE JOHNS LANE
PALM CITY, FL 34990 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELENTANO, GREGORY
Address: 7851 S E DOUBLETREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: CELENTANO, TRISH
Address: 7851 S E DOUBLETREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELENTANO, GREGORY
Address: 824 S.W. SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: CELENTANO, TRISH
Address: 824 S.W. SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY L. CELENTANO

MGRM

04/15/2007

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