

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078255

Entity Name: CELESTIAL SACHEL, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1233 SPRING CIRCLE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1233 SPRING CIRCLE DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-5627115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, CHRISTINE
Address: 1233 SPRING CIRCLE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MORRISSEY, KAREN
Address: 2100 SOUTH OCEAN DRIVE, #14CD
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: CHRISTINE A DAVID

MM

09/02/2008

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