

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080582

FILED
Apr 30, 2008
Secretary of State

Entity Name: CELEBRATION ACE HARDWARE, LLC

Current Principal Place of Business:

P.O. BOX 470307
CELEBRATION, FL 34747

New Principal Place of Business:

31 BLAKE BOULEVARD
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 470307
CELEBRATION, FL 34747

New Mailing Address:

31 BLAKE BOULEVARD
CELEBRATION, FL 34747

FEI Number: 41-2212050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREG
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 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: BENETTI, MATTHEW J
Address: 660 CELEBRATION AVENUE, SUITE 240
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Delete
Name: MICALE, DAVID
Address: 1009 MARQUETE AVENUE
City-St-Zip: SOUTH MILWAUKEE, WI 53172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVITO, SHERRI
Address: 508 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06831 US

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: MATTHEW BENETTI

MGMR

04/30/2008

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