

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121444

Entity Name: CELEBRATESOMEBODY.COM, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7235 SADDLE CREEK CIR.
SARASOTA, FL 34241 US

New Principal Place of Business:

117 S. WARBLER LANE
SARASOTA, FL 34236 US

Current Mailing Address:

7235 SADDLE CREEK CIR.
SARASOTA, FL 34241 US

New Mailing Address:

117 S. WARBLER LANE
SARASOTA, FL 34236 US

FEI Number: 42-1740135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, FRANCINE D
7235 SADDLE CREEK CIR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BREINER, JOAN D
117 S. WARBLER LANE
SARASOTA, FL 34236 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: JOAN BREINER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREINER, JOAN
Address: 117 S. WARBLER LANE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: KENT, FRANCINE
Address: 7235 SADDLE CREEK CIR.
City-St-Zip: SARASOTA, FL 34241 US

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: JOAN BREINER

MGR

04/30/2009

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