

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018168

FILED
Jan 05, 2010
Secretary of State

Entity Name: CELINE OF THE SEAS, LLC

Current Principal Place of Business:

8900 49TH ST. N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8900 49TH ST. N.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 22-3954769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIP, JAMES C
8900 49TH ST. N.
PINELLAS PARK, FL 33782 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
Name: KIP, JAMES C
Address: 320 79TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM
Name: ALAMO, ABEL R
Address: 4043 29TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: JAMES C. KIP

MR.

01/05/2010

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