

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018168

FILED
Mar 15, 2011
Secretary of State

Entity Name: CELINE OF THE SEAS, LLC

Current Principal Place of Business:

3991 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3991 PARK BLVD.
PINELLAS PARK, FL 33781

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:

KIP, JAMES C
3991 PARK BLVD
PINELLAS PARK, FL 33781 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: JAMES KIP

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIP, JAMES C
Address: 7936 4TH AVE S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM
Name: KIP, OGUZ
Address: 750 116TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706

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 KIP

MGRM

03/15/2011

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