

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022695

FILED
Aug 29, 2008
Secretary of State

Entity Name: CELICA FAMILY GROUP LLC

Current Principal Place of Business:

3805 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3805 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Mailing Address:

6308 BROOKSIDE DR.
CLEVELAND, OH 44144 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RUIZ, JOSE L SR
1206 SW.15TH STREET
CAPE CORAL, FL 33991 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: PRES () Delete
Name: CEDENO, CIRILO
Address: 6308 BROOKSIDE DR.
City-St-Zip: CLEVELAND, OH 44144

Title: VICE () Delete
Name: RUIZ, ELIZABETH
Address: 6308 BROOKSIDE DR.
City-St-Zip: CLEVELAND, OH 44144

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: CIRILO CEDENO

PRES

08/29/2008

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