

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023267

FILED
Jun 23, 2008
Secretary of State

Entity Name: CELEBRATION HOME MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6587 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

720 CELEBRATION AVE
SUITE 100
CELEBRATION, FL 34747

Current Mailing Address:

6587 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 470456
CELEBRATION, FL 34747

FEI Number: 20-8681228 FEI Number Applied For () FEI Number Not Applicable () 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:

L. BRUCE SWIREN, P.A.
1516 E. HILLCREST STREET
SUITE 200
ORLANDO, FL 32819 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: BRADLEY, DANE J
Address: 6587 OLD CARRIAGE ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADLEY, DANE J
Address: 610 CELEBRATION AVE #1205
City-St-Zip: CELEBRATION, FL 34747

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: DANE BRADLEY

MGRM

06/23/2008

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