2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065685

Entity Name: CELEBRATION SAILING, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16131 4TH STREET EAST REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

16131 4TH STREET EAST REDINGTON BEACH, FL 33708

FEI Number: 26-0405058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 US
CLEARWATER, FL 33762 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

in the State of Florida.

SIGNATURE: 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICE, ROBERT G
 Name:

 Address:
 16131 4TH STREET EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DURBIN, DOUGLAS
 Name:

 Address:
 16131 4TH STREET EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SOUTHARD, NICHOLAS J
 Name:

 Address:
 16131 4TH STREET EAST
 Address:

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 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: ROBERT G. RICE MGRM 03/30/2009