

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000099531

FILED
May 15, 2008
Secretary of State**Entity Name:** E & V CELEBRATION REAL ESTATE LLC**Current Principal Place of Business:**1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747 US**New Principal Place of Business:****Current Mailing Address:**1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747 US**New Mailing Address:****FEI Number:** 33-1191387**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASSAR, NADIM
1410 CELEBRATION AVENUE
SUITE 403
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**DAVIDS, FRANCOIS T MR
1410 CELEBRATION AVENUE
SUITE 403
CELEBRATION, FL 34747 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: FRANCOIS T DAVIDS

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: NASSAR, NADIM
Address: 1410 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US**Title:** MGR (X) Delete
Name: FRANCIS TONY DAVIDS,
Address: 1420 CELEBRATION BOULEVARD SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: DAVIDS, FRANCOIS T MR
Address: 1410 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US**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: FRANCOIS T DAVIDS

MGR

05/15/2008

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