2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099531

Entity Name: CELEBRATION REAL ESTATE LLC

FILED Apr 27, 2012 Secretary of State

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

1231 PALMER AVENUE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1231 PALMER AVENUE

WINTER PARK, FL 32789 US

FEI Number: 33-1191387 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:

PROFESSIONAL ACCOUNTING SERVICES 1420 CELEBRATION BLVD

1420 CELEBRATION BLVD CELEBRATION, FL 34747 US SUITE 200 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.

PROFESSIONAL ACCOUNTING SERVICES

SIGNATURE: LINDA ANGELES 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NASSAR, NADIM Name: Address: 1231 PALMER AVENUE City-St-Zip: WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: NADIM NASSAR **MGRM** 04/27/2012