

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118175

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA CELEBRITY EVENTS LLC

Current Principal Place of Business:

14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 45-0581549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFEL, CHARLENE
14955 GULF BLVD.
SUITE 1
MADEIRA BEACH, FL 33708 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: MGR
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: DIEFEL, CHARLENE
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: GINSBERG, THERESA
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM
Name: HICKS, BOB
Address: 14955 GULF BLVD. SUITE 1
City-St-Zip: MADEIRA BEACH, FL 33708 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 Statutes.

SIGNATURE: CHARLENE V DIEFEL

RA

04/27/2010

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