2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125712

Entity Name: CELESTIN CONSULTING SERVICES, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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114 WEST TARA LAKES DR BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

114 WEST TARA LAKES DR BOYNTON BEACH, FL 33436

FEI Number: 26-1602755 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:

DIGANNE, CELESTIN 114 WEST TARA LAKES DR BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIGANNE, CELESTIN

 Address:
 114 WEST TARA LAKES DR

 City-St-Zip:
 BOYTON BEACH, FL 33436

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: DIGANNE S CELESTIN MGRM 03/10/2010