

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049576

Entity Name: CELESTE & CO., LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1319 CAPE CORAL PARKWAY E., #1
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1319 CAPE CORAL PARKWAY E., #1
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, CELESTE E
1319 CAPE CORAL PARKWAY E., #1
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: HANSON, CELESTE E
Address: 1791 FOUR MILE COVE PARKWAY #635
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, CELESTE E
Address: 15173 SEABREEZE COVE CIRCLE
City-St-Zip: FT. MYERS, FL 33908

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: CELESTE E. HANSON

MGRM

04/28/2009

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