2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# L08000062213

Entity Name: CELESTE N. SHULER, PH.D., LLC

Current Principal Place of Business:

13432 NW CR 12
BRISTOL, FL 32321

New Principal Place of Business:

Current Mailing Address:

PO BOX 1276
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 26-1384059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHULER, CELESTE N
13432 NW CR 12
BRISTOL, FL 32321 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: SHULER, CELESTE N
Address: PO BOX 1276
City-St-Zip: BRISTOL, FL 32321 US

ADDITIONS/CHANGES:

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: CELESTE N. SHULER MGRM 01/11/2009

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