

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069021

FILED
Jun 27, 2009
Secretary of State

Entity Name: CELEBRATION CRUISE LINE, LLC

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, STE. 600
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, STE. 600
FORT LAUDERDALE, FL 33309

New Mailing Address:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

FEI Number: 26-3433308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KINNEAR, CHARLES
Address: 2419 E COMMERCIAL BLVD, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: LEVITAN, EDWARD N
Address: 2419 E COMMERCIAL BLVD, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD LEVITAN

MGR

06/27/2009

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