

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070774

Entity Name: CELSIUS GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6980 HIGHWAY US 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

7000 HIGHWAY US 1 NORTH
SUITE 401
ST. AUGUSTINE, FL 32095

Current Mailing Address:

6980 HIGHWAY US 1 NORTH, SUITE 104
ST. AUGUSTINE, FL 32095

New Mailing Address:

7000 HIGHWAY US 1 NORTH
SUITE 401
ST. AUGUSTINE, FL 32095

FEI Number: 26-3025650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: ROBERTS, DONALD D
Address: 6980 HIGHWAY US 1 NORTH, SUITE 104
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, DONALD D
Address: 7000 HIGHWAY US 1 NORTH, SUITE 401
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DONALD D ROBERTS

MGR

04/27/2009

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