

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045867

Entity Name: CELSOY, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-1596461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, VICTORIA J
675 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: MGMR
Name: SANTAMARIA, VICTORIA J
Address: 255 PONDEROSA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: MAHER, JAMES C II
Address: 103 SILVER BELL CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 Statutes.

SIGNATURE: VICTORIA J. SANTAMARIA

MGRM

01/27/2011

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