

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063945

**FILED
Jan 13, 2010
Secretary of State**

Entity Name: CELESTELUNA, LLC

Current Principal Place of Business:

11106 LAKELAND CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11106 LAKELAND CIRCLE
FT MYERS, FL 33913

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THIELE, DONALD J
11106 LAKELAND CIRCLE
FT MYERS, FL 33913 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
Name: THIELE, DONALD J
Address: 11106 LAKELAND CIRCLE
City-St-Zip: FT MYERS, FL 33913

Title: MGR
Name: MIRIAM, THIELE S
Address: 11106 LAKELAND CIRCLE
City-St-Zip: FT MYERS, FL 33913

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: D.J. THIELE

MGR

01/13/2010

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