

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076437

Entity Name: CELESTIAL ART, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

21726 BACCARAT LANE, #202
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

5525 GREEN BAY ROAD
KENOSHA, WI 53144

New Mailing Address:

FEI Number: 27-0746961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CHARLENE M
21726 BACCARAT LANE, #202
ESTERO, FL 33928 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
Name: GRIMES, CHARLENE M
Address: 21726 BACCARAT LANE, #202
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: WERWIE, JAMES W
Address: 21726 BACCARAT LANE, #202
City-St-Zip: ESTERO, FL 33928

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: CHARLENE M GRIMES

MGRM

02/25/2011

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