

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083648

FILED
Apr 14, 2010
Secretary of State

Entity Name: CELEBRATION PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1170 CELEBRATION BLVD
STE 100
CELEBRATION, FL 34747 US

New Principal Place of Business:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747 US

New Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747 US

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

Name and Address of Current Registered Agent:

VITITO, CHRISTOPHER J
1170 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

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: JOHN M. BRUNSON

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIND A WAY CAPITAL, LLC
Address: P.O. BOX 470367
City-St-Zip: CELEBRATION, FL 34747 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: CHRISTOPHER J. VITITO

MGR

04/14/2010

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