2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083648

Entity Name: CELEBRATION PROPERTY HOLDINGS, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 CELEBRATION AVENUE, SUITE 150 CELEBRATION, FL 34747 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: FIND A WAY CAPITAL / CHRISTOPHER VITITO MGR

04/04/2012