

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115396

Entity Name: CELEBRATION CAPE, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1310 S.W. 4TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

4235 S.E 20TH PLACE
C505
CAPE CORAL, FL 33904 US

Current Mailing Address:

1310 S.W. 4TH TERRACE
CAPE CORAL, FL 33991 US

New Mailing Address:

4235 S.E 20TH PLACE
C505
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA HOMES OF FLORIDA, INC.
1310 S.W. 4TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PREMIER PROPERTIES OF CAPE CORAL, INC
4235 S.E 20TH PLACE
C505
CAPE CORAL, FL 33904 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: ROGER L SCHUTT

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PREMIER PROPERTIES OF CAPE CORAL, INC
Address: 4235 S.E 20TH PLACE C505
City-St-Zip: CAPE CORAL, FL 33904 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: ROGER L SCHUTT

MGRM

02/19/2011

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