2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115396

Entity Name: CELEBRATION CAPE, LLC

FILED Feb 08, 2012 Secretary of State

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

4235 S.E 20TH PLACE

C505

CAPE CORAL, FL 33904 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RLSCHUTT PREMIER PROPERTIES

MGRM

02/08/2012