

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042719

FILED
Jan 17, 2011
Secretary of State

Entity Name: CELERITAS INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1433 COUNCIL BLUFF DRIVE
ATLANTA, GA 30345 US

New Principal Place of Business:

Current Mailing Address:

1433 COUNCIL BLUFF DRIVE
ATLANTA, GA 30345 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLER, SYLVIA A
4200 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: SCHNEIDER, CARRAN
Address: 1433 COUNCIL BLUFF DRIVE
City-St-Zip: ATLANTA, GA 30345 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: CARRAN SCHNEIDER

MGRM

01/17/2011

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