

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075129

FILED
Apr 06, 2011
Secretary of State

Entity Name: CELEBRATIONS BY CHARLOTTE, LLC

Current Principal Place of Business:

150 DANA POINTE
NICEVILLE, FL 32578

New Principal Place of Business:

467 S. JOHN SIMS PARKWAY
VALPARAISO, FL 32580

Current Mailing Address:

150 DANA POINTE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-3081093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLOTTE A
150 DANA POINTE
NICEVILLE, FL 32578 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: MILLER, CHARLOTTE A
Address: 150 DANA POINTE
City-St-Zip: NICEVILLE, FL 32578

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: CHARLOTTE A. MILLER

MNGR

04/06/2011

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