2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027638

Entity Name: CELEBRATION UP LIGHTING LLC

FILED Apr 10, 2012 Secretary of State

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

4411 N. DIAMOND CIRCLE SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4411 N. DIAMOND CIRCLE SARASOTA, FL 34233

FEI Number: 27-5426992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTIS, FITZ-EDWARD III 4411 N. DIAMOND CIRCLE SARASOTA, FL 34233 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: OTIS, FITZ-EDWARD III Address: 4411 N. DIAMOND CIRCLE City-St-Zip: SARASOTA, FL 34233

Title: MGRM

 Name:
 GARCIA, ALDO A

 Address:
 2211 26TH ST. W.

 City-St-Zip:
 BRADENTON, FL 34205

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: FITZ-EDWARD OTIS III MGRM 04/10/2012