

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000080785

Entity Name: CELEBRITY TEA, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8512 RIVERVIEW DRIVE  
RIVERVIEW, FL 33578 US

**New Principal Place of Business:**

**Current Mailing Address:**

8512 RIVERVIEW DRIVE  
RIVERVIEW, FL 33578 US

**New Mailing Address:**

39 CAMELOT RIDGE DRIVE  
BRANDON, FL 33511 US

FEI Number: 45-2884888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STONE, JEFFREY E  
8512 RIVERVIEW DRIVE  
RIVERVIEW, FL 33578 US

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

STONE, JEFFREY E  
39 CAMELOT RIDGE DRIVE  
BRANDON, FL 33511 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: JEFFREY E STONE

04/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STONE, JEFFREY E  
Address: 39 CAMELOT RIDGE DRIVE  
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM  
Name: WILLIAMS, STEPHEN L  
Address: 8512 RIVERVIEW DRIVE  
City-St-Zip: RIVERVIEW, FL 33578 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: JEFFREY E STONE

MRRM

04/23/2012

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