

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119869

FILED
Feb 28, 2012
Secretary of State

Entity Name: CELEBRATION34747CARES LLC

Current Principal Place of Business:

1154 CELEBRATION AVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470893
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 45-3634029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, GEORGE C
1154 CELEBRATION AVE
CELEBRATION, FL 34747 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: MORAN, GEORGE C
Address: 1154 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: MORAN, BARBARA
Address: 1154 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: SCHWARTZ, ROBERT
Address: 1200 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

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: GEORGE MORAN

MGRM

02/28/2012

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