

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129833

Entity Name: CELERO HOLDINGS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

310 10TH AVE N
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

310 10TH AVE N
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 45-3912365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFF, JOSEPH A
310 10TH AVE N
SAFETY HARBOR, FL 34695 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: GARFF, JOSEPH A
Address: 310 10TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: WEST COAST COMMONWEALTH PARTNERS, LLC
Address: 310 10TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

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: JOSEPH GARFF

MGRM

03/21/2012

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