

2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company  
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000072**

CASA CELESTE, L.C.  
1266 FIRST STREET, SUITE 8  
SARASOTA FL 34236

2. Principal Place of Business 2a. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

7. Name and Address of Current Registered Agent

KISTLER, RICHARD L.  
1266 FIRST STREET  
SUITE 8  
SARASOTA FL 34236

1a. Principal Place of Business Address

9225 82ND AVENUE N.  
SEMINOLE FL 33777

3. Date Organized or Qualified 3a. State of Formation

01/11/1996 FL

4. FEI Number ☐ Applied For

65-0633939 ☐ Not Applicable

5. Date of Last Report 6. Certificate of Status Desired

04/02/1998 ☒

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

800002999318--7

Suite, Apt. #, etc. -09/28/99--01061--001

\*\*\*\*597.50 \*\*\*\*597.50

City Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
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MGRM	KISTLER, RICHARD L	1266 FIRST STREET	SARASOTA FL
MEM	ROSNER, JAMES C	45 PROGRESS PARKWAY	MARYLAND HGTS MO
MEM	SAENGER, LEO C	11605 STUDDT AVE., STE 102	ST LOUIS MO
MEM	NICKELL, TED A	3785 WINDBER BLVD	PALM HARBOR FL
MEM	KASSICIEH, DANIEL V D.	1630 OAK CIRCLE S	SARASOTA FL
MEM	HOLLY D. BALL TRUST,	45 PROGRESS PARKWAY	MARYLAND HGHTS MO
MEM	HEATHER D. ROSNER TRUST	45 PROGRESS PARKWAY	MARYLAND HGHTS MO
MEM	Heidi D. Burkemper Trust	45 PROGRESS PARKWAY	MARYLAND HGts MO

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  Richard L. Kistler 7/22/99 9413656194

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #