2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT# L96000000072

1. EntityName
CASACELESTE,L.C.

PrincipalPlaceofBusiness	MailingAddress
922582NDAVENUEN. SEMINOLE,FL33777	1266FIRSTSTREET,SUITE8 SARASOTA,FL34236

01082004 No Chg-LLC CR2E083(10/03)

DO NOT WRITE IN THIS SPACE

4. FEINumber
65-0633939
Applied For
Not Applicable

5. CertificateofStatusDesired ☒ **$5.00** Additional FeeRequired

6. NameandAddressofCurrentRegisteredAgent

KISTLER,RICHARDL
1266FIRSTSTREET
SUITE8
SARASOTA,FL34236

DO NOT WRITE IN THIS SPACE

8. Theabovenamedentitysubmitsthisstatementforthepurposeofchangingitsregisteredofficeorregisteredagent,orboth,intheStateofFlorida.Iamfamiliarwith,andaccept theobligationsofregisteredagent.

SIGNATURE _____
Signature,typedorprintednameofregisteredagentandtitleifapplicable (NOTE RegisteredAgentsignaturerequiredwhenre instating) DATE

Filing Fee is $50.00
Due by May 1, 2004

U00000142308
04/30/04-80045-023 158.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	KISTLER,RICHARDL
STREETADDRESS	1266FIRSTSTREET
CITY-ST-ZIP	SARASOTA,FL34236
TITLE	MEM
NAME	ROSNER,JAMESC
STREETADDRESS	45PROGRESSPARKWAY
CITY-ST-ZIP	MARYLANDHGTS,MO63043
TITLE	MEM
NAME	SAENGER,LEOC
STREETADDRESS	12412POWERSCOURTDR.,STE150
CITY-ST-ZIP	STLOUIS,MO63141
TITLE	MEM
NAME	NICKELL,TEDA
STREETADDRESS	3785WINDBERBLVD
CITY-ST-ZIP	PALMHARBOR,FL34685
TITLE	MEM
NAME	KASSICIEH,DANIELVD.O.
STREETADDRESS	1630OAKCIRCLES
CITY-ST-ZIP	SARASOTA,FL34232
TITLE	MEM
NAME	HOLLYD.BALLTRUST
STREETADDRESS	45PROGRESSPARKWAY
CITY-ST-ZIP	MARYLANDHGHTS,MO63043

DO NOT WRITE IN THIS SPACE

11. Iherebycertifythattheinformationsuppliedwiththisfilingdoesnotqualifyfortheexemptionstatedin Section119.07(3)(i),FloridaStatutes.Ifurthercertifythattheinformation indicatedonthisreportistrueandaccurateandthatmysignatureshallhavethesamelegaleffectasifmadeunderoath, that I am a managing member or manager of the limitedliabilitycompanyorthereceiverortrusteeempoweredtoexecutethisreportasrequiredbyChapter608,FloridaStatu tes.

SIGNATURE: Richard L. Kistler 3/12/04 941 365-6194
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date DaytimePhone#