

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000301

FILED
Apr 30, 2008
Secretary of State

Entity Name: CELERY BARN LAND COMPANY, LLC

Current Principal Place of Business:

266 S. LINKS AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

770 SOUTH PALM AVE
SUITE 1803
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 71-0896142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUNT, JINI
770 SOUTH PALM AVE APT. 1803
SARASOTA, FL 34236 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: MGR () Delete
Name: MACHAMER, LISA SIMONE
Address: PO BOX 21930
City-St-Zip: JUNEAU, AK 99802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LISA SIMONE MACHAMER

MGR

04/30/2008

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