

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005469

FILED
Jul 11, 2005
Secretary of State

Entity Name: CELEBRE, LLC

Current Principal Place of Business:

1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

New Principal Place of Business:

1955 VAUGHN ROAD, SUITE 109
KENNESAW, GA 30144

Current Mailing Address:

1025 COBB PLACE BLVD., SUITE 200
KENNESAW, GA 30144

New Mailing Address:

1955 VAUGHN ROAD, SUITE 109
KENNESAW, GA 30144

FEI Number: 58-2442787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARNER, JACK
7632 WESTON CT
NEW PORT RICHEY, FL 34654 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: P () Delete
Name: WARNER, DOUGLAS
Address: 1025 COBB PLACE BLVD., SUITE 200
City-St-Zip: KENNESAW, GA 30144

Title: V () Delete
Name: WARNER, ELIZABETH
Address: 1025 COBB PLACE BLVD., SUITE 200
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WARNER, DOUGLAS
Address: 1955 VAUGHN ROAD, SUITE 109
City-St-Zip: KENNESAW, GA 30144

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS WARNER

P

07/11/2005

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