

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005469

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: CELEBRE, LLC

**Current Principal Place of Business:**

1955 VAUGHN ROAD, SUITE 109  
KENNESAW, GA 30144

**New Principal Place of Business:**

**Current Mailing Address:**

1955 VAUGHN ROAD, SUITE 109  
KENNESAW, GA 30144

**New Mailing Address:**

FEI Number: 58-2442787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 1955 VAUGHN ROAD, SUITE 109  
City-St-Zip: KENNESAW, GA 30144

Title: V ( ) Delete  
Name: WARNER, ELIZABETH  
Address: 1955 VAUGHN ROAD, SUITE 109  
City-St-Zip: KENNESAW, GA 30144

**ADDITIONS/CHANGES:**

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

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: DOUGLAS J. WARNER

MGR

02/13/2008

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