2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075129

Entity Name: CELEBRATIONS BY CHARLOTTE, LLC

Current Principal Place of Business:

467 S. JOHN SIMS PARKWAY VALPARAISO. FL 32580

Current Mailing Address:

150 DANA POINTE NICEVILLE, FL 32578

FEI Number: 27-3081093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, CHARLOTTE A 150 DANA POINTE NICEVILLE, FL 32578 US

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

FILED Jan 30, 2013

Secretary of State

CC3484084759

Authorized Person(s) Detail:

Title MGRM

Name MILLER, CHARLOTTE A
Address 150 DANA POINTE
City-State-Zip: NICEVILLE FL 32578

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLOTTE A. MILLER

MANAGER

01/30/2013