

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000003023

Entity Name: CELESTE HOUSE PUBLISHING GROUP, LLC

Current Principal Place of Business:

1368 FAIRBANKS DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1368 FAIRBANKS DRIVE
CLEARWATER, FL 33764

FEI Number: 45-5056888

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIPPEN, JOSEPH F
1920 EAST BAY DRIVE
LARGO, FL 33771 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name MATHRE, LINDA A
Address 1368 FAIRBANKS DRIVE
City-State-Zip: CLEARWATER FL 33764

Title MANAGING MEMBER
Name NELLI, DOI
Address 1368 FAIRBANKS DRIVE
City-State-Zip: CLEARWATER FL 33764

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: LINDA MATHRE

MANAGING MEMBER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date