

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000161037

Entity Name: CELESTIAL LPI, LLC

Current Principal Place of Business:

12346 RIDGE ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12346 RIDGE ROAD
NORTH PALM BEACH, FL 33408

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKLOCK, PETER L
222 LAKEVIEW AVE., SUITE 700
WEST PALM BEACH, FL 33401 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 MGR
Name CELESTIAL LPI, INC.
Address 12346 RIDGE ROAD
City-State-Zip: NORTH PALM BEACH FL 33408

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: CELESTIAL LPI, INC.

MGR

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date