

**2026 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L25000562063

**Entity Name:** CELESTAR HOLDINGS COMPANY, LLC

**Current Principal Place of Business:**

9501 E US HWY 92  
TAMPA, FL 33610

**Current Mailing Address:**

9501 E US HWY 92  
TAMPA, FL 33610 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** GARY SHERMAN

01/07/2026

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR, CEO  
Name EVANS, JONATHAN  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title MGR, VP  
Name GILBERT, DOUGLAS H.  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title MGR  
Name TILLEY, BRIAN C.  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title MGR  
Name BATTLE, DAVID C.  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title CFO, TREASURER  
Name MCELROY, MATTHEW C.  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title GENERAL COUNSEL, SECRETARY  
Name LITRAKIS, RYAN C.  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

Title PRESIDENT  
Name CELESTAN, GREGORY  
Address 9501 E US HWY 92  
City-State-Zip: TAMPA FL 33610

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GREGORY CELESTAN

PRESIDENT

01/07/2026

Electronic Signature of Signing Authorized Person(s) Detail

Date