

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004880

Entity Name: CELESTE HOLDINGS, LLC

Current Principal Place of Business:

5060 CARNOUSTIE DR.
PRESTO, PA 15142

Current Mailing Address:

5060 CARNOUSTIE DR.
PRESTO, PA 15142 US

FEI Number: 27-3388953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADKINS, DENISE
2139 W. STATE RD. 434
SUITE 102
LONGWOOD, FL 32779 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 P
Name DEFRANK, EUGENE
Address 5060 CARNOUSTIE DR.
City-State-Zip: PRESTO PA 15142

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: EUGENE DEFRANK _____

MANAGER

07/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date