

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001366

Entity Name: CELSIUS MORTGAGE LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

352 SW 193RD AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2665 DARK OAK COURT
OVIEDO, FL 32766

Current Mailing Address:

352 SW 193RD AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

2665 DARK OAK COURT
OVIEDO, FL 32766

FEI Number: 05-0548237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLENSEGER, DENA
352 SW 193RD AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DILLENSEGER, DENA
2665 DARK OAK COURT
OVIEDO, FL 32766 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLENSEGER, ANDRE B
Address: 352 SW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: DILLENSEGER, DENA A
Address: 352 SW 193RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLENSEGER, ANDRE B
Address: 2665 DARK OAK COURT
City-St-Zip: OVIEDO, FL 32766

Title: MGRM (X) Change () Addition
Name: DILLENSEGER, DENA A
Address: 2665 DARK OAK COURT
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDRE DILLENSEGER

MR

04/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date