

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001366

Entity Name: CELSIUS MORTGAGE LLC

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

2665 DARK OAK COURT
OVIEDO, FL 32766

New Principal Place of Business:

13852 SW 50TH STREET
MIRAMAR, FL 33027

Current Mailing Address:

2665 DARK OAK COURT
OVIEDO, FL 32766

New Mailing Address:

13852 SW 50TH STREET
MIRAMAR, FL 33027

FEI Number: 05-0548237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DILLENSEGER, ANDRE
2665 DARK OAK COURT
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

DILLENSEGER, ANDRE
13852 SW 50TH STREET
MIRAMAR, FL 33027 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: ANDRE DILLENSEGER

06/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLENSEGER, ANDRE B
Address: 13852 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

06/28/2008

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