

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047721

FILED
Jul 18, 2005
Secretary of State

Entity Name: CELEBRATION TITLE SERVICES, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747

FEI Number: 51-0452205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ARSENAULT, JERRY J
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ARSENAULT, JERRY J
720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747 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: JERRY J ARSENAULT

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CELEBRATION INVESTME, NT GROUP, LLC
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARSENAULT, JERRY J
Address: 130 RASPBERRY LANE
City-St-Zip: CAMILLUS, NY 13031

Title: MGR () Change (X) Addition
Name: SAWMILLER, SONDR A M
Address: 910 PAWSTAND DRIVE
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY J. ARSENAULT

MGRM

07/18/2005

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