

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073850

FILED
Jan 10, 2006
Secretary of State

Entity Name: CELEBRITY REALTY OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

672 NORTH SEMORAN BLVD., SUITE 202
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

672 NORTH SEMORAN BLVD., SUITE 202
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 30-0277248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRIAN N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

Title: MGR () Delete
Name: SANTIAGO, MARIA N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: SANTIAGO, MARIA N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: SMITH, BRIAN N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SMITH, BRIAN N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Change () Addition
Name: SMITH, BRIAN N
Address: 672 NORTH SEMORAN BLVD., SUITE 202
City-St-Zip: ORLANDO, FL 32807

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

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: BRIAN N. SMITH

MGR

01/10/2006

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