

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075706

FILED
Apr 04, 2006
Secretary of State

Entity Name: CASH REBATE REAL ESTATE, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

707 WESTPARK WAY
#311
CELEBRATION, FL 34747

Current Mailing Address:

707 WESTPARK WAY
#311
CELEBRATION, FL 34747

New Mailing Address:

52 RILEY ROAD
#348
CELEBRATION, FL 34747

FEI Number: 61-1478354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRILLIS, THERESA H
707 WESTPARK WAY
#311
CELEBRATION, FL 34747 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: MGRM () Delete
Name: MCCRILLIS, THERESA H
Address: 707 WESTPARK WAY #311
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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: THERESA H. MCCRILLIS

MGRM

04/04/2006

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