2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051856

Entity Name: CELEBRATION PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
720 CELEBRATION AVENUE, SUITE 150 CELEBRATION, FL 34747	215 CELEBRATION PLACE 500 CELEBRATION, FL 34747
Current Mailing Address:	**New Mailing Address:**
720 CELEBRATION AVENUE, SUITE 150 CELEBRATION, FL 34747	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**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: _____

    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	O'CONNOR, ED		Name:	
Address:	720 CELEBRATION AVENUE, SUITE 150		Address:	
City-St-Zip:	CELEBRATION, FL 34747		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	ARSENAULT, JERRY J		Name:	
Address:	720 CELEBRATION AVENUE, SUITE 150		Address:	
City-St-Zip:	CELEBRATION, FL 34747		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	SAWMILLER, SONDRA		Name:	
Address:	720 CELEBRATION AVENUE, SUITE 150		Address:	
City-St-Zip:	CELEBRATION, FL 34747		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: JERY J ARSENAULT   MGRM   04/21/2006
_____
    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date