2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070770

FILED
Jan 05, 2006
Secretary of State

Entity Name: CELEBRITY PROPERTIES, LLC

Current Principal Place of Business:

588 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Principal Place of Business:

Current Mailing Address:

588 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Mailing Address:

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

Name and Address of Current Registered Agent:

DILLMAN, JEANINE
10714 VERSAILLES BLVD.
WELLINGTON, FL 33467 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:	JACOBSEN, LORRAINE	
Address:	43 SHORE DRIVE	
City-St-Zip:	COPIAGUE, NJ 11726	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	JACOBSEN, LORRAINE	
Address:	43 SHORE DRIVE	
City-St-Zip:	COPIAGUE, NY 11726	

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: LORRAINE JACOBSEN MGR 01/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date