

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070770

Entity Name: CELEBRITY PROPERTIES, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

588 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Principal Place of Business:

43 SHORE DE
COPIAGUE, NY 11726

Current Mailing Address:

588 SUNRISE HIGHWAY
WEST BABYLON, NY 11704

New Mailing Address:

43 SHORE DRIVE
COPIAGUE, NY 11726

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:

DILLMAN, JEANINE
15885 BOEING CT
WELLINGTON, FL 33414 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: JEANINE DILLMAN

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LORRAINE JACOBSEN

MM

01/10/2007

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