

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101572

Entity Name: CELEBRITY TITLE SERVICES, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8333 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8333 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 US

New Mailing Address:

8333 WEST MCNAB ROAD
SUITE 201A
TAMARAC, FL 33321 US

FEI Number: 33-1125068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
1515 NORTH FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEIGHTON, WRIGHT E
8333 W MCNAB RD
SUITE 201A
TAMARAC, FL 33321 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: LEIGHTON E WRIGHT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, ROHAN G
Address: 8333 WEST MCNAB ROAD, SUITE 201
City-St-Zip: TAMARAC, FL 33321 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, ROHAN G
Address: 8333 WEST MCNAB ROAD, SUITE 201A
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Change (X) Addition
Name: LEIGHTON, WRIGHT E
Address: 8333 WEST MCNAB ROAD STE 201A
City-St-Zip: TAMARAC, FL 33321

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: LEIGHTON WRIGHT

MGR

04/28/2006

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