

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101572

FILED
Jul 17, 2007
Secretary of State

Entity Name: CELEBRITY TITLE SERVICES, LLC

Current Principal Place of Business:

8333 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 US

New Principal Place of Business:

8333 WEST MCNAB ROAD
SUITE 205
TAMARAC, FL 33321 US

Current Mailing Address:

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

New Mailing Address:

8333 WEST MCNAB ROAD
SUITE 205
TAMARAC, FL 33321 US

FEI Number: 33-1125068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEIGHTON, WRIGHT E
8333 W MCNAB RD
SUITE 205
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

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROHAN, WRIGHT G
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 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 E WRIGHT

MGRM

07/17/2007

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