

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062908

FILED
Apr 09, 2009
Secretary of State

Entity Name: CELEBRITY HOME BUILDERS, LLC

Current Principal Place of Business:

4400 BAYOU BLVD., SUITE 4-A
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD., SUITE 4-A
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3645712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: DPST () Delete
Name: ROGERS, HILTON C
Address: 8680 SCENIC HWY 19
City-St-Zip: PENSACOLA, FL 32514

Title: DV () Delete
Name: PORTER, MARK E
Address: 8680 SCENIC HWY 19
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, MILTON C
Address: 8680 SCENIC HWY 19
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM (X) Change () Addition
Name: PORTER, MARK E
Address: 997 BLACK WALNUT TRAIL
City-St-Zip: PENSACOLA, FL 32514

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: MILTON C. ROGERS

MGRM

04/09/2009

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