2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062908

Entity Name: CELEBRITY HOME BUILDERS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BAYOU BLVD., SUITE 46 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BLVD., SUITE 46 PENSACOLA, FL 32503

FEI Number: 59-3645712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R 25 WEST GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGERS, MILTON C
Address: 8680 SCENIC HWY 19
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM

Name: PORTER, MARK E
Address: 997 BLACK WALNUT TRAIL
City-St-Zip: PENSACOLA, FL 32514

Title: MGRM

Name: MORRIS, DAVID Address: 4166 N CAMBRID

Address: 4166 N CAMBRIDGE WAY
City-St-Zip: MILTON, FL 32571

I hereby 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 Statues.

SIGNATURE: DONNA CINICOLA MGR 04/30/2012