

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002859

FILED
May 25, 2004
Secretary of State

Entity Name: CELEBRATION MORTGAGE, LLC

Current Principal Place of Business:

720 CELEBRATION AVE
STE 150
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

720 CELEBRATION AVE
STE 150
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 16-1586590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWMILLER, SONDRAM
720 CELEBRATION AVE
STE 150
CELEBRATION, FL 34747 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/MEMBERS:

Title: MGR () Delete
Name: SAWMILLER, SONDRAM
Address: 720 CELEBRATION AVE STE 150
City-St-Zip: KISSIMMEE, FL 34747

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAWMILLER, SONDRAM
Address: 720 CELEBRATION AVE STE 150
City-St-Zip: KISSIMMEE, FL 34747

Title: MGR () Change (X) Addition
Name: ARSENAULT, JERRY J
Address: 720 CELEBRATION AVE STE 150
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JERRY J. ARSENAULT

MGR

05/25/2004

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