

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004467

Entity Name: CELEBRITY MORTGAGE, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

10 LANIDEX PLAZA W
130
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

10 LANIDEX PLAZA W
130
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 56-2495670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: DIPPOLD, FRANK
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGRM () Delete
Name: GEARY, JASON
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DIPPOLD, FRANK
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

Title: MR (X) Change () Addition
Name: GEARY, JASON
Address: 10 LANIDEX PLAZA W STE 130
City-St-Zip: PARSIPPANY, NJ 07054

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: FRANK DIPPOLD

MR

01/03/2008

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