

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003283

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICA TITLE SERVICES OF POLK COUNTY, LLC

Current Principal Place of Business:

109 ALLAMANDA DR.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

109 ALLAMANDA DR.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3702521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A
2323 S. FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CARILLO, WILMA
5150 S. FLORIDA AVE.
LAKELAND, FL 33803 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: WILMA CARILLO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, RICHARD A
Address: 2323 S. FLA AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: MGRM () Delete
Name: HERNANDEZ, ANDRES
Address: 2510 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, WILMA
Address: 5150 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES HERNANDEZ

MGRM

04/28/2006

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