2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006
Secretary of State

DOCUMENT# L04000039273

Entity Name: LEGAL LAND TITLE, LLC

Current Principal Place of Business:

860 US HIGHWAY ONE
SUITE 109
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORTEZ, LARRY T
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: MGR ( ) Delete
Name: CORTEZ, LARRY T
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CORTEZ, LARRY T
Address: 860 US HIGHWAY ONE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LARRY T CORTEZ MGRM 04/05/2006

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