

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2006 JAN 24 AM 8:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

*BSK*



<b>DOCUMENT # L05000074116</b> 1. Entity Name MINTO TITLE, LLC					
Principal Place of Business 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073			Mailing Address 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 32-0155667	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent  GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City		
GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>			<b>Make check payable to Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached Rider	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOANISSE, PHILIPPE 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000065111580 02/03/06--01005--005 **50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POSIN, HARRY 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Frank Rodgers</i> Frank Rodgers, Vice President 1-20-06				954973-4490	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>				<small>Date Daytime Phone #</small>	

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RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

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10. Managers and/or Officers:

MICHAEL GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / President

BK

PHILIPPE JOANISSE  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Chairman

FRANK RODGERS  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

T.R. BEER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President