

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040588

FILED
Apr 30, 2008
Secretary of State

Entity Name: POLO TITLE AGENCY, LLC

Current Principal Place of Business:

1317 BARBARA DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1317 BARBARA DRIVE
VENICE, FL 34285

New Mailing Address:

4791 MUNSON ST NW
CANTON, OH 44718

FEI Number: 20-8991081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, HEIDI
6371 BUSINESS BLVD
SUITE 200
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

FRALEY, HEIDI
1317 BARBARA DRIVE
VENICE, FL 34285 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILTERBRAND, CHARLES M JR
Address: 3181 MODRED CIRCLE NW
City-St-Zip: CANTON, OH 44708

ADDITIONS/CHANGES:

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

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: CHARLES M HILTERBRAND JR

MGRM

04/30/2008

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