

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007513

FILED
Apr 23, 2010
Secretary of State

Entity Name: ISLAND TITLE SERVICES OF POLK COUNTY, LLC

Current Principal Place of Business:

620 ROBIN ROAD, SUITE 2
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

620 ROBIN ROAD, SUITE 2
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3654914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN SONNENSCHN HOCHMAN & PEPPLER
40 ALEXANDRIA BLVD., SUITE 1030
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

W JEFFERY STEIN
1318 TOWNE PLAZA COURT
WINTER SPRINGS, FL 32708 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: W JEFFERY STEIN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIEHOFF, CURTIS R
Address: 3607 BERGER ROAD
City-St-Zip: LUTZ, FL 33548

I hereby 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: CURTIS R NIEHOFF

MANG

04/23/2010

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