

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010765

FILED
Apr 17, 2008
Secretary of State

Entity Name: TRI-COUNTY LAND TITLE & ESCROW COMPANY, L.L.C.

Current Principal Place of Business:

13710 US 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

Current Mailing Address:

13710 US 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

FEI Number: 59-3729067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLHORN, MICHAEL D
13710 US 441
SUITE 100
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

MILLHORN, MICHAEL D
13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 US 441 SUITE 100
City-St-Zip: LADY LAKE, FL 32159

Title: MGR () Delete
Name: MILLHORN, PAULETTE G
Address: 915 S. E. 5 STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLHORN, MICHAEL D
Address: 13710 U.S. HIGHWAY 441, SUITE 100
City-St-Zip: THE VILLAGES, FL 32159

Title: MGR (X) Change () Addition
Name: MILLHORN, PAULETTE G
Address: 1835 SE 22ND STREET
City-St-Zip: OCALA, FL 34471

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: MICHAEL D. MILLHORN

MGRM

04/17/2008

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