


FILED
Jan 19, 2007 8:00 am
Secretary of State

60004133



DOCUMENT # L01000021623		01-19-2007 90065 042 ****50.00	
1. Entity Name UNIVERSAL LAND TITLE INVESTMENT #1, L.L.C.			
Principal Place of Business 1555 PALM BEACH LAKES BLVD. SUITE 1000 WEST PALM BEACH, FL 33401		Mailing Address 1555 PALM BEACH LAKES BLVD. SUITE 1000 WEST PALM BEACH, FL 33401	
2. Principal Place of Business - No P.O. Box # 1555 Palm Beach Lakes Blvd.		3. Mailing Address 1555 Palm Beach Lakes Blvd.	
Suite, Apt. #, etc. Suite 500		Suite, Apt. #, etc. Suite 500	
City & State West Palm Beach, FL		City & State West Palm Beach, FL	
Zip 33401	Country USA	Zip 33401	Country USA
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
MGRM UNIVERSAL LAND TITLE INC 1555 PALM BEACH LAKES BLVD STE 1000 WEST PALM BEACH, FL 33401		1555 Palm Beach Lakes Blvd., Suite 500 West Palm Beach, FL 33401	
Delete		Change Addition	
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Delete		Change 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: Michael Glass, managing member		11/8/07 (561) 689-8200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	