

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022867

FILED
Jan 16, 2012
Secretary of State

Entity Name: MIROMAR TITLE COMPANY, LLC

Current Principal Place of Business:

10801 CORKSCREW RD.
SUITE 157
ESTERO, FL 33928 US

New Principal Place of Business:

27911 CROWN LAKE BOULEVARD
SUITE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10801 CORKSCREW RD.
SUITE 305
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 03-0404877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESCHWENDT, MARK W
10801 CORKSCREW RD.
SUITE 305
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIROMAR DEVELOPMENT CORPORATION
Address: 10801 CORKSCREW RD, SUITE 305
City-St-Zip: ESTERO, FL 33928

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: ROBERT B. ROOP

VST

01/16/2012

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