

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005740

FILED
Apr 18, 2007
Secretary of State

Entity Name: EXCLUSIVE TITLE & ESCROW, LLC

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333081718 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 01-0633105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN STINE, SERENA
2700 WEST CYPRESS CREEK ROAD
B-106
FORT LAUDERDALE, FL 333091718 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 () Delete
Name: VAN STINE, SERENA
Address: 777 SOUTH FEDERAL HIGHWAY, G112
City-St-Zip: POMPANO BEACH, FL 330625925 US

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 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: SERENA VAN STINE

P

04/18/2007

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