

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001457

FILED
Feb 20, 2006
Secretary of State

Entity Name: GENESIS TITLE COMPANY, L.L.C.

Current Principal Place of Business:

2119 WEST BRANDON BLVD., STE. E
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2119 WEST BRANDON BLVD., STE. E
BRANDON, FL 33511

New Mailing Address:

FEI Number: 41-2077926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELLS, KENT B
101 MAIN ST., STE. A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DECELLES, RON E
2119 W BRANDON BLVD, STE E
BRANDON, FL 33511 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: RONALD E DECELLES

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECELLES, RONALD E
Address: 2119 W BRANDON BLVD, STE E
City-St-Zip: BRANDON, FL 33511

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: RONALD DECELLES

MGRM

02/20/2006

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