

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001457

FILED
Jan 29, 2009
Secretary of State

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

Current Principal Place of Business:

LAKE BRANDO PROFESSIONAL PARK
1140 KYLE WOOD LN.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

LAKE BRANDO PROFESSIONAL PARK
1140 KYLE WOOD LN.
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:

DECELLES, RON E
1140 KYLE WOOD LANE
BRANDON, FL 33511 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: DECELLES, RONALD E
Address: 1140 KYLE WOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: DECELLES, ROXANNE L
Address: 1140 KYLE WOOD LANE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: DECELLES, ERIC
Address: 1140 KYLE WOOD LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD DECELLES

MGR

01/29/2009

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