

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001457

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

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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: RON DECELLES

MGMR

04/06/2011

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