

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001457

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

LAKE BRANDON 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:

RUNNELLS, KENT PA
101 MAIN STREET, STE. A
SAFETY HARBOR, FL 33695 US

Name and Address of New Registered Agent:

RUNNELLS, KENT PA
531 MAIN ST
STE F
SAFETY HARBOR, FL 33695 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: KENT RUNNELLS

03/21/2012

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: RONALD DECELLES

MRG

03/21/2012

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