

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008887

FILED
Jan 22, 2008
Secretary of State

Entity Name: MCNEESE TITLE, LLC

Current Principal Place of Business:

36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

New Mailing Address:

FEI Number: 02-0680055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
2940 PINE VALLEY DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MCNEESE, RICHARD S
3287 BURNT PINE LANE
DESTIN, FL 32550 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: RICHARD S. MCNEESE

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNEESE, RICHARD S
Address: 2940 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEESE, RICHARD S
Address: 3287 BURNT PINE LANE
City-St-Zip: DESTIN, FL 32550

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: RICHARD S. MCNEESE

MGRM

01/22/2008

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