

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000020382

FILED
Aug 31, 2006
Secretary of State**Entity Name:** BANKERS CHOICE TITLE, LLC**Current Principal Place of Business:**14750 NW 77 COURT
SUITE 350
MIAMI LAKES, FL 33016**New Principal Place of Business:**6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014**Current Mailing Address:**14750 NW 77 COURT
SUITE 350
MIAMI LAKES, FL 33016**New Mailing Address:**6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014**FEI Number:** 35-2207223**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JULIO E. FERNANDEZ, P.A.
5200 S.W. 8 STREET
SUITE 250
CORAL GABLES, FL 33134 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: BCT TITLE CONSULTANT, S, INC.
Address: 557 W 45 PLACE
City-St-Zip: HIALEAH, FL 33012**Title:** MGRM () Delete
Name: FIDELITY GROUP ENTER, PRISES, INC.
Address: 8004 NW 152 STREET, SAUITE 338
City-St-Zip: MIAMI LAKES, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BCT TITLE CONSULTANT, S, INC.
Address: 6710 MAIN STREET, SUITE 237
City-St-Zip: MIAMI LAKES, FL 33014 US**Title:** MGRM (X) Change () Addition
Name: FIDELITY GROUP ENTER, PRISES, INC.
Address: 6710 MAIN STREET, SUITE 237
City-St-Zip: MIAMI LAKES, FL 33014 US**Title:** MGRM () Change (X) Addition
Name: FLOREGO, INC.,
Address: 15455 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: PATRICIA GONZALEZ-PERERA, BCT TITLE CONSUL MGRM 08/31/2006

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