

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027571

FILED
Jan 27, 2006
Secretary of State

Entity Name: TITLE WAVE CLOSING SERVICES, L.L.C.

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 107
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE 107
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0112850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISAFULLI, STEPHANIA R
126 SOUTHSORE DRIVE
#17
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

PERILLO, STEPHANIA R
12273 EMERALD COAST PARKWAY
SUITE 107
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: STEPHANIA R. PERILLO

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRISAFULLI, STEPHANIA R
Address: 126 SOUTHSORE DRIVE #17
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERILLO, STEPHANIA R
Address: 12273 EMERALD COAST PARKWAY, SUITE 107
City-St-Zip: DESTIN, FL 32550

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: STEPHANIA R. PERILLO

MGR

01/27/2006

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