

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035560

FILED
Jan 05, 2007
Secretary of State

Entity Name: ALL COUNTY EXECUTIVE TITLE OF FLORIDA, LLC

Current Principal Place of Business:

10251 W. SAMPLE ROAD STE. C
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

Current Mailing Address:

10251 W. SAMPLE ROAD STE. C
CORAL SPRINGS, FL 33065

New Mailing Address:

5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073

FEI Number: 27-0068429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR A
10251 W. SAMPLE ROAD
SUITE C
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PEREZ, CESAR A
5481 WILES ROAD
SUITE 505
COCONUT CREEK, FL 33073 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: CESAR A. PEREZ

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, CESAR A PRES
Address: 10269 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: PEREZ, CLAUDIA A VP
Address: 10269 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, CESAR A PRES
Address: 5481 WILES ROAD, SUITE# 505
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM (X) Change () Addition
Name: PEREZ, CLAUDIA A VP
Address: 5481 WILES ROAD, SUITE # 505
City-St-Zip: COCONUT CREEK, FL 33073

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: CESAR A. PEREZ

MGR

01/05/2007

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