

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036574

FILED
Apr 17, 2009
Secretary of State

Entity Name: SURETY LAND TITLE OF FLORIDA, LLC

Current Principal Place of Business:

78 RICKER AVENUE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

78 D RICKER AVENUE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5909 AIRPORT BLVD.
MOBILE, AL 36608

New Mailing Address:

FEI Number: 20-0289928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHALLEY, WILLIAM P
78 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KAHALLEY, WILLIAM P
78 D RICKER AVENUE
SANTA ROSA BEACH, FL 32459 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELPS, JEFF
Address: 78 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: SURETY LAND TITLE, INC.
Address: 5909 AIRPORT BLVD.
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHELPS, JEFF
Address: 78 D RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P KAHALLEY

MGR

04/17/2009

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