

W03000040001

00789-00524-02999-00671 LLC NOT CORP

(Requestor's Name)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Professional Title Group LLC  
(Name of corporation)

**DOCUMENT NUMBER:** L03000040001

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geraldine Hunt  
(Name of contact person)

Professional Title Group LLC  
(Firm/Company)

3801 N. University Drive Ste #318  
(Address)

Sunrise, FL 33351  
(City/state and zip code)

For further information concerning this matter, please call:

Geraldine Hunt at (954) 749-0444  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

GERALDINE HUNT  
PROFESSIONAL TITLE GROUP LLC  
3801 N. UNIVERSITY DRIVE, STE 318  
SUNRISE, FL 33351

SUBJECT: PROFESSIONAL TITLE GROUP LLC  
Ref. Number: L03000040001

We have received your document for PROFESSIONAL TITLE GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to change the Registered Agent Information for this Limited Liability Company, the form submitted is for a Corporation.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 205A00008703

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Professional Title Group, LLC.
2. The mailing address of the limited liability company is: 3801 N. University Drive STE318  
Sunrise, FL 33351.

10/17/2003  
3. Date of filing/registration in Florida

L030000040001  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gregory P. Todd  
Name  
4387 Trevi Court #308  
Address  
Lake Worth, FL 33467  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Geraldine Hunt  
Name  
6731 Allen Street  
Florida street address (P.O. Box NOT acceptable)  
Hollywood, FL 33024  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Geraldine Hunt  
(Signature of a member or authorized representative of a member)

**GERALDINE HUNT**

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Geraldine Hunt  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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