

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040404

FILED
Apr 28, 2009
Secretary of State

Entity Name: MEGA TITLE COMPANY, LLC

Current Principal Place of Business:

417 W. SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 W. SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ
417 W. SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO R
417 W. SUGARLAND HWY
CLEWISTON, FL 33440 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: ANTONIO R. PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAHEE, MELANIE A
Address: 417 W. SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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: MELANIE A. MCGAHEE

MGRM

04/28/2009

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