

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006872

FILED
Mar 06, 2006
Secretary of State

Entity Name: HOLDEN TITLE AND ESCROW, LLC

Current Principal Place of Business:

200 LINDELL BLVD SUITE 920
DELRAY BEACH, FL 33483

New Principal Place of Business:

955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445

Current Mailing Address:

200 LINDELL BLVD SUITE 920
DELRAY BEACH, FL 33483

New Mailing Address:

955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445

FEI Number: 57-1198123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN L PADERA JR. ESQ
200 LINDELL BLVD STE 920
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOHN L PADERA JR. ESQ
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 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: JOHN L. PAPER A JR.

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPER A, JOHN L JR.
Address: 200 LINDELL BLVD STE 920
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAPER A, JOHN L JR.
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Change (X) Addition
Name: JOHN L. PAPER A JR., P.A.
Address: 955 NW 17TH AVENUE, BUILDING D
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN L. PAPER A JR.

MR.

03/06/2006

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