

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006872

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOLDEN TITLE AND ESCROW, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

JOHN L PAPER A 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.

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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 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.

MGRM

02/23/2011

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