

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010818

FILED
Oct 15, 2008
Secretary of State**Entity Name:** ELITE TITLE INSURANCE AGENCY, L.L.C.**Current Principal Place of Business:**1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US**New Principal Place of Business:****Current Mailing Address:**1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US**New Mailing Address:****FEI Number:** 90-0142311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAGANO, KALINA
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 US**Name and Address of New Registered Agent:**WAITZ, IRA S
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695 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: IRA S WAITZ

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US**Title:** MGRM () Delete
Name: WAITZ, IRA S
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US**Title:** MGRM (X) Delete
Name: PAGANO, KALINA
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: WAITZ, IRA S
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US**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: IRA S WAITZ

MGR

10/15/2008

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