

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015598

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: BOCA BAY TITLE INSURANCE, LLC

**Current Principal Place of Business:**

4720 SE 15TH AVENUE  
STE. 120  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

4720 SE 15TH AVENUE  
STE. 120  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

FEI Number: 37-1485244      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAHER, ROBERT T  
1601 JACKSON STREET, STE. 201  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DALBY, GAIL P  
Address: 4720 SE 15TH AVENUE STE.  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM ( ) Delete  
Name: SWEET, ELFIE  
Address: 4720 SE 15TH AVENUE STE.  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM ( ) Delete  
Name: SUAREZ, MELISSA  
Address: 4720 SE 15TH AVENUE STE.  
City-St-Zip: CAPE CORAL, FL 33904 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DALBY, GAIL P  
Address: 4720 SE 15TH AVENUE STE. 120  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change ( ) Addition  
Name: SWEET, ELFIE  
Address: 4720 SE 15TH AVENUE STE. 120  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Change ( ) Addition  
Name: SUAREZ, MELISSA  
Address: 4720 SE 15TH AVENUE STE. 120  
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELFIE SWEET

MGRM

01/21/2005

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