2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006
Secretary of State

DOCUMENT# L04000015598

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELFIE SWEET MGRM 04/10/2006

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