

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015598

Entity Name: BOCA BAY TITLE, LLC

FILED
Feb 08, 2007
Secretary of State

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODARD, RICHARD R
Address: 4720 S.E. 15TH AVENUE, SUITE 219
City-St-Zip: CAPE CORAL, FL 33904

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: RICHARD R. WOODARD

MGRM

02/08/2007

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