

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024752

FILED
Jul 10, 2006
Secretary of State

Entity Name: ATTORNEYS' TITLE COMPANY OF FLAGLER, LLC

Current Principal Place of Business:

200 S. A1A, SUITE #4
FLAGLER BEACH, FL 32136

New Principal Place of Business:

109 SOUTH 6TH STREET, SUITE 200
FLAGLER BEACH, FL 32136

Current Mailing Address:

200 S. A1A, SUITE #4
FLAGLER BEACH, FL 32136

New Mailing Address:

109 SOUTH 6TH STREET, SUITE 200
FLAGLER BEACH, FL 32136

FEI Number: 20-0943829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMPERT, GAIL E ESQ
200 SOUTH OCEANSHORE BOULEVARD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

LAMPERT, GAIL E ESQ
109 SOUTH 6TH STREET
FLAGLER BEACH, FL 32136 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: GAIL E. LAMPERT

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEMONS, MARY REGINA
Address: 200 SOUTH OCEANSHORE BOULEVARD STE. 4
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: LAMPERT, GAIL E ESQ
Address: 200 SOUTH OCEANSHORE BOULEVARD STE. 4
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEMONS, MARY REGINA
Address: 109 SOUTH 6TH STREET
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR (X) Change () Addition
Name: LAMPERT, GAIL E ESQ
Address: 109 SOUTH 6TH STREET, SUITE 200
City-St-Zip: FLAGLER BEACH, FL 32136

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: GAIL E. LAMPERT

MGR

07/10/2006

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