

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039050

Entity Name: IMPERIAL TITLE AGENCY, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1227 S. PATRICK DR. #105
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1227 S. PATRICK DR. #105
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-1172681 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:

KOENIG, DARLENE L
1227 S. PATRICK DR. #105
SATELLITE BEACH, FL 32937 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: TOWN & COUNTRY TITLE, , INC.
Address: 1227 S. PATRICK DR. #105
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWN & COUNTRY TITLE, , INC.
Address: 1227 S. PATRICK DR. #105
City-St-Zip: SATELLITE BEACH, FL 32937

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: DARLENE L KOENIG, PRESIDENT OF MGR

MGR

07/06/2006

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