

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056825

FILED
Jan 22, 2008
Secretary of State

Entity Name: BROKERS TITLE OF PALM HARBOR, LLC

Current Principal Place of Business:

9815 GULF BLVD.
TREASUARE ISLAND, FL 33706

New Principal Place of Business:

33920 US 19 NORTH
250
PALM HARBOR, FL 34684

Current Mailing Address:

9815 GULF BLVD.
TREASUARE ISLAND, FL 33706

New Mailing Address:

33920 US 19 NORTH
250
PALM HARBOR, FL 34684

FEI Number: 81-0654188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, REINHARD G
241 S. WESTMONTE DRIVE #1000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STEPHAN, REINHARD G
241 S. WESTMONTE DRIVE #1010
ALTAMONTE SPRINGS, FL 32714 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDOW, ALAN
Address: 9815 GULF BLVD.
City-St-Zip: TREASUARE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDOW, ALAN
Address: 241 S. WESTMONTE DRIVE, #1010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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: ALAN LANDOW/ALAN LANDOW

MR.

01/22/2008

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