

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076301

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOSPITALITY TITLE SERVICES, LLC

Current Principal Place of Business:

614 B BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

614 B BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-2697462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT N
614 B BANYAN TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT N
622 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT N
Address: 614B BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SWANSON, DEBRA L
Address: 2042 SE HANFORD ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM (X) Delete
Name: GOTTLIEB, FREDRIC I
Address: 2417 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, ROBERT N
Address: 622 BANYAN TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: GOTTLIEB, FREDRIC I
Address: 2417 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT N GOLDSTEIN

MGRM

04/25/2006

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