

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086571

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MADISON TITLE & ESCROW, LLC

**Current Principal Place of Business:**

7284 WEST PALMETTO PARK ROAD  
SUITE 110  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

7284 WEST PALMETTO PARK ROAD  
SUITE 110  
BOCA RATON, FL 33433 US

**New Mailing Address:**

FEI Number: 56-2489439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JB MORTGAGE GROUP, INC.  
7284 WEST PALMETTO PARK ROAD  
SUITE 110  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

JB MORTGAGE FINANCIAL, LLC.  
7284 WEST PALMETTO PARK ROAD  
SUITE 110  
BOCA RATON, FL 33433 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: DONOVAN BURGHER

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JB MORTGAGE FINANCIAL, L, LLC.  
Address: 7284 WEST PALMETTO PARK ROAD SUITE 110  
City-St-Zip: BOCA RATON, FL 33433

Title: P ( ) Delete  
Name: BURGHER, DONOVAN  
Address: 7284 WEST PALMETTO PARK ROAD SUITE 110  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: MURPHY, SHIRLEY  
Address: 7284 WEST PALMETTO PARK ROAD SUITE 110  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONOVAN BURGHER

P

04/28/2006

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