

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093982

FILED
Feb 26, 2007
Secretary of State

Entity Name: PINECREST PREMIER TITLE, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD STE 1000
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD STE 1000
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2024486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG
9100 S. DADELAND BLVD STE 1404
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG
9100 S. DADELAND BLVD STE
1000
MIAMI, FL 33156 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: GREG HERSKOWITZ

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSKOWITZ, GREG M
Address: 9100 S. DADELAND BLVD STE 1404
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HERSKOWITZ, JON M
Address: 9100 S. DADELAND BLVD STE 1404
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: MAGUIRE, SAMUEL JR
Address: 4840 ROSWELL ROAD BLDG E STE. 400
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSKOWITZ, GREG M
Address: 9100 S. DADELAND BLVD STE 1000
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: HERSKOWITZ, JON M
Address: 9100 S. DADELAND BLVD STE 1000
City-St-Zip: MIAMI, FL 33156

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: GREG HERSKOWITZ

MGR

02/26/2007

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