2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L04000093982

Entity Name: PINECREST PREMIER TITLE INSURANCE AGENCY, LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD, DATRAN II
PH 1-A
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD, DATRAN II
PH 1-A
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
9130 S. DADELAND BLVD, DATRAN II
PH 1-A
MIAMI, FL 33156 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
Name: HERSKOWITZ, GREG M
Address: 9130 S. DADELAND BLVD, DATRAN II, PH 1-A
City-St-Zip: MIAMI, FL 33156

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

I hereby 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 Statues.

SIGNATURE: GREG HERSKOWITZ MGRM 01/05/2010

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