

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004293

FILED
Jan 04, 2006
Secretary of State

Entity Name: EXCEPTIONAL TITLE & ESCROW SERVICES, L.L.C.

Current Principal Place of Business:

18501 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 103
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

1742 ARDISIA STREET
NORTH PORT, FL 34288 US

New Mailing Address:

18501 MURDOCK CIRCLE
SUITE 103
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-2157178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSHIRLEY, DONALD K
1742 ARDISIA STREET
NORTH PORT, FL 34288 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 () Delete
Name: MCSHIRLEY, DONALD K
Address: 1742 ARDISIA STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM () Delete
Name: MEULENBERG, TERESA L
Address: 22241 TENNYSON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES:

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: DONALD K MCSHIRLEY

MGRM

01/04/2006

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