

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000004293

**FILED**  
**Jul 02, 2007**  
**Secretary of State****Entity Name:** EXCEPTIONAL TITLE & ESCROW SERVICES, L.L.C.**Current Principal Place of Business:**18501 MURDOCK CIRCLE  
SUITE 103  
PORT CHARLOTTE, FL 33948 US**New Principal Place of Business:****Current Mailing Address:**18501 MURDOCK CIRCLE  
SUITE 103  
PORT CHARLOTTE, FL 33948 US**New Mailing Address:****FEI Number:** 20-2157178      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****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:** MGR ( ) Delete  
**Name:** VOEGE, BRIAN  
**Address:** 18501 MURDOCK CIRCLE SUITE 103  
**City-St-Zip:** PORT CHARLOTTE, FL 33948 US**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR (X) Change ( ) Addition  
**Name:** MEULENBERG, TERRI  
**Address:** 18501 MURDOCK CIRCLE SUITE 103  
**City-St-Zip:** PORT CHARLOTTE, FL 33948 US

I hereby certify that the information supplied with this filing does not qualify 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

07/02/2007

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