L05000025506

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(Business Entity Name)

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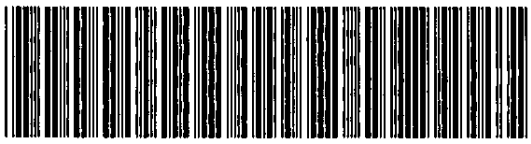

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Secure Title, LLC
Name of Limited Liability Company

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12 DEC 10 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacey Swindle
Name of Person

Secure Title, LLC
Firm/Company

855 E SR #1157
Address

Winter Springs, FL 32708
City/State and Zip Code

Stacey@securetitlefl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Swindle at (407) 936-1844
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Secure Title, LLC

2. (a) Principal office address of limited liability company: 855 E SR 434 #1157 Winter Springs, FL 32708
(*Note: MUST BE STREET ADDRESS*)

(b) Mailing address of limited liability company:
(*Note: MAY BE POST OFFICE BOX*)

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2008 DEC 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/14/2005
3. Date of filing/registration in Florida

L05000025506
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Stacey Swindle

Registered Office Address: 855 E. SR 434 #1157
Winter Springs, FL 32708

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

NEW Registered Office Address:
(*MUST BE FLORIDA STREET ADDRESS*) 855 E. SR 434 #1157
Winter Springs, FL 32708

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Stacey Swindle Manager
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stacey Swindle
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Florida Limited Liability Company

SECURE TITLE, LLC

Filing Information

Document Number	L05000025506
FEI/EIN Number	611484983
Date Filed	03/14/2005
State	FL
Status	ACTIVE
Effective Date	03/11/2005
Last Event	LC AMENDMENT
Event Date Filed	08/23/2006
Event Effective Date	NONE

Principal Address

855 E. SR 434
1149
WINTER SPRINGS FL 32708

Changed 04/26/2007

Mailing Address

855 E. SR 434
1149
WINTER SPRINGS FL 32708

Changed 04/26/2007

Registered Agent Name & Address

SWINDLE, STACEY
855 E. SR 434
1149
WINTER SPRINGS FL 32708 US

Name Changed: 02/14/2006

Address Changed: 04/26/2007

Manager/Member Detail

Name & Address

Title MGR

SWINDLE, STACEY
855 E. SR 434 #1149
WINTER SPRINGS FL 32708

Annual Reports

Report Year	Filed Date
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2011	04/08/2011
2012	04/10/2012

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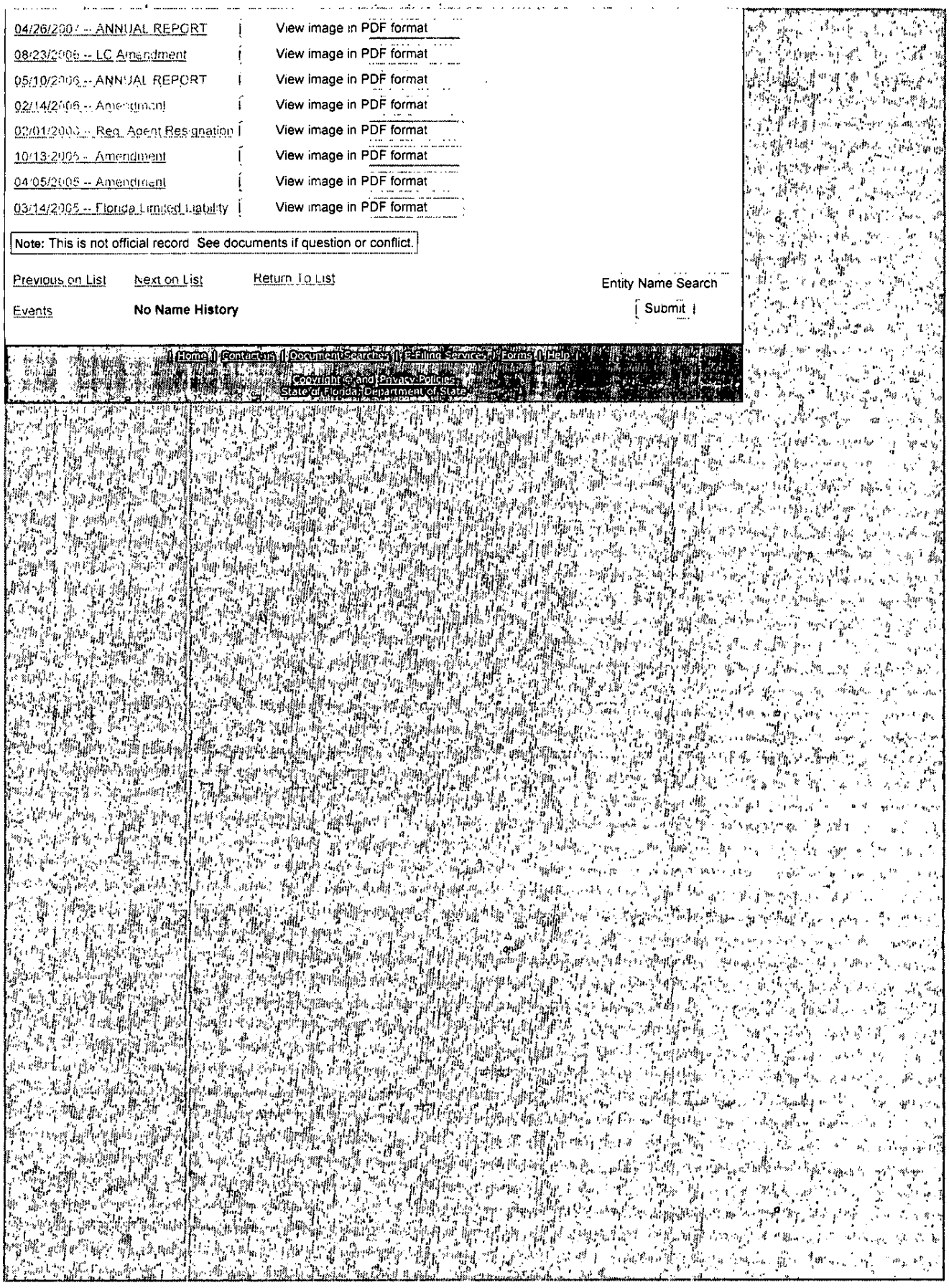
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