

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030647

FILED
Jan 04, 2011
Secretary of State

Entity Name: BAY BREEZE TITLE SERVICES, L.L.C.

Current Principal Place of Business:

3403-3 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3403-3 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 51-0538598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, JARROD
3403-3 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

CANTRELL, MICHELLE K
3403-3 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS, FL 33903 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: MICHELLE K CANTRELL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANTRELL, MICHELLE K

Address: 3403-3 HANCOCK BRIDGE PARKWAY

City-St-Zip: NORTH FT. MYERS, FL 33903

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 Statutes.

SIGNATURE: MICHELLE K CANTRELL

MGRM

01/04/2011

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