2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L05000046695

Entity Name: EQUITY TITLE PARTNERS OF THE UPPER KEYS, L.L.C.

Current Principal Place of Business:

99198 OVERSEAS HWY
SUITE 5
KEY LARGO, FL 33070

New Principal Place of Business:

Current Mailing Address:

99198 OVERSEAS HWY
SUITE 5
KEY LARGO, FL 33070

New Mailing Address:

1401 KINGSLEY AVE
ORANGE PARK, FL 32073

FEI Number: 20-3047557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATT, DENNIS L
12276 SAN JOSE BLVD., STE 429
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DALTON, PETER O
1401 KINGSLEY AVE
ORANGE PARK, FL 32073 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: PETER O DALTON 04/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	PRATT, DENNIS L MGRM
Address:	12276 SAN JOSE BLVD., STE 429
City-St-Zip:	JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	DALTON, PETER O MGRM
Address:	1401 KINGSLEY AVE
City-St-Zip:	ORANGE PARK, FL 32073

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: PETER O. DALTON MGR 04/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date