

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075736

FILED
May 08, 2006
Secretary of State

Entity Name: LANDMARK TITLE OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

7300 W. MCNAB ROAD, SUITE 215
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7300 W. MCNAB ROAD, SUITE 215
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3251764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE, SUITE 101
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILFONG, THOMAS
Address: 7300 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: MESSINO, JAMES J
Address: 7300 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: JAMES J. MESSINO

MGRM

05/08/2006

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