

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092605

FILED
Jan 11, 2006
Secretary of State

Entity Name: CONVEYANCE TITLE & ESCROW LLC

Current Principal Place of Business:

4156 CENTRAL SARASOTA PARKWAY
#828
SARASOTA, FL 34238

New Principal Place of Business:

2705 TAMIAMI TRAIL
SUITE 211
PUNTA GORDA, FL 33950

Current Mailing Address:

38 FOUNTAIN STREET
PORT CHARLOTTE, FL 33953

New Mailing Address:

2705 TAMIAMI TRAIL
SUITE 211
PUNTA GORDA, FL 33950

FEI Number: 42-1679868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUCH, TAMMY
38 FOUNTAIN STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

STRAUCH, TAMMY
2705 TAMIAMI TRAIL
SUITE 211
PUNTA GORDA, FL 33950 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: TAMMY STRAUCH

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRAUCH, TAMMY
Address: 38 FOUNTAIN STREET
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUCH, TAMMY
Address: 2705 TAMIAMI TRAIL SUITE 211
City-St-Zip: PUNTA GORDA, FL 33950

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: TAMMY STRAUCH

MGR

01/11/2006

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