

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098665

FILED
Apr 21, 2006
Secretary of State

Entity Name: EXECUTIVE TITLE GROUP, LLC.

Current Principal Place of Business:

14603 BEACH BLVD.
SUITE 300
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

14603 BEACH BLVD.
SUITE 300
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3585561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISOIRE, ROBERT L
937 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: MARINO, G. PATRICK
Address: 1507 SUNSET DRIVE
City-St-Zip: JACKSONVILLE BEAC, FL 32250

Title: MGRM () Delete
Name: CLEMENTS, BRUCE R
Address: 402 ANDREAS STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: G PATRICK MARINO

MGRM

04/21/2006

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