

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112661

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRINCETON TITLE & ESCROW, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

FEI Number: 20-3852739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ.
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, SETH I ESQ.
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, SETH I
Address: 2500 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, SETH I
Address: 5550 GLADES ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33431

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: SETH I. COHEN

MGRM

04/25/2008

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