

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117259

FILED
Apr 21, 2006
Secretary of State

Entity Name: GOLDEN EAGLE TITLE & ESCROW, LLC

Current Principal Place of Business:

4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 86-1153922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JOEL H
4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FELDMAN, JOEL H
401 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELDMAN, JOEL H
Address: 401 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 334325809

Title: MGR () Delete
Name: GARY KHACHATRIAN, KAREN
Address: 4131 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: JOEL H. FELDMAN

MGR

04/21/2006

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