

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117259

FILED
Jan 15, 2007
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:

401 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

Current Mailing Address:

4131 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

401 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

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
401 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432 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: 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

01/15/2007

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