

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033316

FILED
Jan 04, 2007
Secretary of State

Entity Name: PREMIUM TITLE GROUP, LLC

Current Principal Place of Business:

1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4595779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS HAMILTON, MARIA
1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146 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: PRATS HAMILTON, MARIA
Address: 1570 MADRUGA AVENUE, SUITE 214
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATS HAMILTON, MARIA
Address: 1570 MADRUGA AVENUE, SUITE 214
City-St-Zip: CORAL GABLES, FL 33146

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: MARIA PRATS HAMILTON

MGRM

01/04/2007

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