

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043297

FILED
Jun 05, 2008
Secretary of State

Entity Name: MAYFAIR INTERNATIONAL TITLE & ESCROW, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

FEI Number: 20-4786183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTECKI, MARK C ESQ
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUTECKI, MARK C ESQ
1420 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747 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: _____

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTECKI, MARK C
Address: 215 CELEBRATION PLACE, SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: M () Delete
Name: MAYFAIR HOLDING COMP, ANY LLC
Address: 9550 W. HIGHWAY 192
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTECKI, MARK C
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK C RUTECKI

MGRM

06/05/2008

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