

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064741

FILED
Apr 07, 2009
Secretary of State

Entity Name: REPUBLIC COMMERCIAL TITLE COMPANY OF FLORIDA, L.L.C.

Current Principal Place of Business:

12230 FOREST HILL BLVD, STE 216
WELLINGTON, FL 33414

New Principal Place of Business:

2163 FARMS ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

12230 FOREST HILL BLVD, STE 216
WELLINGTON, FL 33414

New Mailing Address:

2163 FARMS ROAD
TALLAHASSEE, FL 32317

FEI Number: 20-5111337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
12230 FOREST HILL BLVD, STE 216
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOLLES, STEPHEN S
2163 FARMS ROAD
TALLAHASSEE, FL 32317 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: STEPHEN S. BOLLES

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, FRANCISCO J
Address: 12230 FOREST HILL BLVD, STE 216
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLES, STEPHEN S
Address: 2163 FARMS ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR () Change (X) Addition
Name: KALA, JOHN G
Address: 6111 PEACHTREE DUNWOODY ROAD, BLDG. D
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Change (X) Addition
Name: WEISS, ANDREW M
Address: 6111 PEACHTREE DUNWOODY ROAD, BLDG. D
City-St-Zip: ATLANTA, GA 30328

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: STEPHEN S. BOLLES

MGR

04/07/2009

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