

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079592

FILED
Jan 28, 2008
Secretary of State

Entity Name: EXECUTIVE LAND TITLE AGENCY LLC

Current Principal Place of Business:

350 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

1090 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

551 SOUTH APOLLO BOULEVARD
204
MELBOURNE, FL, FL 32901 US

New Mailing Address:

1090 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

FEI Number: 16-1769451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TANIA A
350 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DEUTSCH, KELLY S
7065 TURNER ROAD
ROCKLEDGE, FL 32955 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: KELLY S. DEUTSCH

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, KEITH R
Address: 2880 SOUTH ATLANTIC BOULEVARD, APT. 102
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGR () Delete
Name: FERRERO, MARYANN
Address: 724 WATERMILL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEUTSCH, KELLY S
Address: 7065 TURNER ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGM (X) Change () Addition
Name: MUELLER, KEITH
Address: 491 BAHIA CIRCLE TRC
City-St-Zip: OCALA, FL 34472 US

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: KELLY S. DEUTSCH

MGRM

01/28/2008

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