

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000079592

FILED
Feb 08, 2008
Secretary of State

Entity Name: EXECUTIVE LAND TITLE AGENCY LLC

Current Principal Place of Business:

1090 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1090 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 16-1769451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DECARLO, DOMINICK
Address: 210 RIVER ROAD
City-St-Zip: HACKENSACK, NJ 07602

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

02/08/2008

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