

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090873

FILED
Apr 28, 2008
Secretary of State

Entity Name: NORTHEAST FLORIDA TITLE COMPANY, LLC

Current Principal Place of Business:

10175 FORTUNE PKWY
STE 305-A
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PKWY
STE 305-A
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 01-0874494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES A
10175 FORTUNE PKWY
STE 305-A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DELI, ADAM
10175 FORTUNE PKWY
STE 305-A
JACKSONVILLE, FL 32256 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: ADAM DELI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELI, ADAM M
Address: 972 COLLINSWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAM, DELI
Address: 10175 FORTUNE PKWY 305
City-St-Zip: JACKSONVILLE, FL 32256

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: ADAM DELI

MGR

04/28/2008

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