

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095314

FILED
Jul 09, 2008
Secretary of State

Entity Name: PHOENIX LAND & TITLE COMPANY, LLC

Current Principal Place of Business:

CORAL SPRINGS FINANCIAL CENTRERD
210 N UNIVERSITY DR - STE 301
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

CORAL SPRINGS FINANCIAL CENTRERD
210 N UNIVERSITY DR - STE 301
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

CORAL SPRINGS EXECUTIVE TOWER
210 N UNIVERSITY DR - STE 301
CORAL SPRINGS, FL 33071 US

New Mailing Address:

CORAL SPRINGS EXECUTIVE TOWER
210 N UNIVERSITY DR - STE 301
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8628209 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:

PLOTKA, EVAN B
7771 WEST OAKLAND PARK BOULEVARD
ATRIUM WEST, SUITE 140
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PLOTKA, EVAN B
210 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: EVAN B. PLOTKA

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVAN B. PLOTKA, PLLC,
Address: 7771 W. OAKLAND PARK BLVD., SUITE 140
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVAN B. PLOTKA, PLLC,
Address: 210 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33071 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: EVAN B. PLOTKA

MGRM

07/09/2008

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