

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095314

FILED
Jan 23, 2009
Secretary of State

Entity Name: PHOENIX LAND & TITLE COMPANY, LLC

Current Principal Place of Business:

CORAL SPRINGS EXECUTIVE TOWER
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 209
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

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 209
CORAL SPRINGS, FL 33071 US

FEI Number: 20-8628209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLOTKA, EVAN B
210 N. UNIVERSITY DRIVE
SUITE 209
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

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVAN B. PLOTKA, PLLC,
Address: 210 N. UNIVERSITY DRIVE, SUITE 209
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

MGR

01/23/2009

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