

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120153

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOYALTY TITLE COMPANY, LLC

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
9
WESTON, FL 33331 US

New Principal Place of Business:

2711 EXECUTIVE PARK DRIVE
2
WESTON, FL 33331 US

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
9
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-8209779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K ESQ.
150 ALHAMBRA CIRCLE
1150
CORAL GABLES, FL 33134 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: WEISSMAN, ALAN S
Address: 2731 EXECUTIVE PARK DRIVE, SUITE #9
City-St-Zip: WESTON, FL 33331 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FNTG HOLDINGS LLC,
Address: 601 RIVERSIDE AVENUE 11TH FLOOR
City-St-Zip: JACKSONVILLE, FLORIDA, FL 32204 US

Title: MEMB () Change (X) Addition
Name: EASTERN FINANCIAL FL, ORIDA FEDERAL CREDIT U
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027 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: JAMES D. PARTIN

MGRM

04/26/2007

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