

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120153

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: LOYALTY TITLE COMPANY, LLC

## Current Principal Place of Business:

2711 EXECUTIVE PARK DRIVE  
2  
WESTON, FL 33331 US

## New Principal Place of Business:

2711 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

## Current Mailing Address:

2731 EXECUTIVE PARK DRIVE  
9  
WESTON, FL 33331 US

## New Mailing Address:

2731 EXECUTIVE PARK DRIVE  
WESTON, FL 33331 US

FEI Number: 20-8209779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FNTG HOLDINGS LLC,  
Address: 601 RIVERSIDE AVENUE 11TH FLOOR  
City-St-Zip: JACKSONVILLE, FLORIDA, FL 32204 US

Title: MEMB ( ) Delete  
Name: EASTERN FINANCIAL FL, ORIDA FEDERAL CREDIT U  
Address: 3700 LAKESIDE DRIVE  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES:

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

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

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: MADELINE BAREWALD

AVP

04/16/2008

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