

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041496

Entity Name: BEACON TITLE AGENCY, LLC

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

1710 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

3723-B DEL PRADO BOULEVARD S.  
CAPE CORAL, FL 33904 US

**Current Mailing Address:**

1710 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

3723-B DEL PRADO BOULEVARD S.  
CAPE CORAL, FL 33904 US

FEI Number: 75-3238518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'BRIEN, PAMELA D  
1710 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

O'BRIEN, PAMELA D  
3723-B DEL PRADO BOULEVARD S.  
CAPE CORAL, FL 33904 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:

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: O'BRIEN, PAMELA D  
Address: 1710 CAPE CORAL PARKWAY EAST  
City-St-Zip: CAPE CORAL, FL 33904 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: O'BRIEN, PAMELA D  
Address: 3723-B DEL PRADO BOULEVARD S.  
City-St-Zip: CAPE CORAL, FL 33904 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: PAMELA D. O'BRIEN

MRS.

04/25/2008

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