

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050889

FILED
Feb 11, 2008
Secretary of State

Entity Name: FLORIDA FIDELITY TITLE & ESCROW, LLC

Current Principal Place of Business:

1200 N.W. 17TH AVE., STE. 5
DELRAY BEACH, FL 33445

New Principal Place of Business:

312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458

Current Mailing Address:

1200 N.W. 17TH AVE., STE. 5
DELRAY BEACH, FL 33445

New Mailing Address:

312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458

FEI Number: 13-4360000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD S
1200 N.W. 17TH AVE., STE. 5
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WEINSTEIN, RICHARD S
312 S. OLD DIXIE HIGHWAY
SUITE 206
JUPITER, FL 33458 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: RICHARD S. WEINSTEIN

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINSTEIN, RICHARD S
Address: 1200 N.W. 17TH AVE., STE. 5
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: TILLER, MARC R
Address: 5521 N. UNIVERSITY DR., STE. 104
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, RICHARD S
Address: 312 S. OLD DIXIE HIGHWAY, SUITE 206
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: WEINSTEIN, ALICE
Address: 312 S. OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

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: RICHARD S. WEINSTEIN

MGR

02/11/2008

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