

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062769

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: FLORIDA FIDELITY OWNERS LLC

## Current Principal Place of Business:

1200 N.W. 17TH AVENUE  
SUITE 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 AVENUE  
SUITE 5  
DELRAY BEACH, FL 33445

## New Mailing Address:

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

FEI Number: 65-1308255

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 AVENUE  
SUITE 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: FLORIDA FIDELITY TIT, LE & ESCROW, L L C  
Address: 1200 N.W. 17TH AVE., STE 5  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FLORIDA FIDELITY TIT, LE & ESCROW, L L C  
Address: 312 S. OLD DIXIE HIGHWAY, SUITE 206  
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