

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121986

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA TITLE & ESCROW GROUP, LLC

Current Principal Place of Business:

4150 HANCOCK BRIDGE PKWY
SUITE 17
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

10191 STRINGFELLOW RD
SUITE 3
ST. JAMES CITY, FL 33956

Current Mailing Address:

7899 GABION COURT
BOKEELIA, FL 33922

New Mailing Address:

10191 STRINGFELLOW RD
SUITE 3
ST. JAMES CITY, FL 33956

FEI Number: 51-0657513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERG, MARY S
43 NE 13TH AVE
CAPE CORAL, FL, FL 33909 US

Name and Address of New Registered Agent:

COLBERG, MARY S
43 NE 13TH AVE
CAPE CORAL, FL 33909 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RISTAU, KENNETH M
Address: 7899 GABION COURT
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

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: K. MATTHEW RISTAU

MGR

04/29/2009

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