

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121986

FILED
Feb 20, 2011
Secretary of State

Entity Name: FLORIDA TITLE & ESCROW GROUP, LLC

Current Principal Place of Business:

900 S.W. PINE ISLAND RD., #206
CAPE CORAL ITY, FL 33991

New Principal Place of Business:

900 S.W. PINE ISLAND RD., #206
CAPE CORAL, FL 33991

Current Mailing Address:

900 S.W. PINE ISLAND RD., #206
CAPE CORAL ITY, FL 33991

New Mailing Address:

900 S.W. PINE ISLAND RD., #206
CAPE CORAL, FL 33991

FEI Number: 32-0331434

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 33909 US

Name and Address of New Registered Agent:

RISTAU, SALLY A
5210 WESTERN DR.
SAINT JAMES, FL 33956 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: SALLY A. RISTAU

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RISTAU, KENNETH M
Address: 5210 WESTERN DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: MGR
Name: RISTAU, SALLY A
Address: 5210 WESTERN DRIVE
City-St-Zip: SAINT JAMES CITY, FL 33956

I hereby 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: KENNETH M. RISTAU

MGR

02/20/2011

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