

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127073

FILED
Jun 17, 2009
Secretary of State

Entity Name: OPTION ONE TITLE AGENCY, LLC

Current Principal Place of Business:

1600 SOUTH FEDERAL HWY SUITE 1151
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

35 COURT ST
FREEHOLD, NJ 07728 US

New Mailing Address:

FEI Number: 88-0518535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROKSTEIN, PHILIP
Address: 35 COURT ST
City-St-Zip: FREEHOLD, NJ 07728 US

Title: MGRM () Delete
Name: HOCHSEIER, RUTH
Address: 16 SCOTTO FARM LANE
City-St-Zip: MILLSTONE TWP, NJ 08535 US

Title: MGRM () Delete
Name: CITRON, RICHARD M
Address: 91 CLINTON RD
City-St-Zip: FAIRFIELD, NJ 07004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROKSTEIN, PHILIP R CEO
Address: 35 COURT ST
City-St-Zip: FREEHOLD, NJ 07728 US

Title: MGRM (X) Change () Addition
Name: HOCHSEIER, RUTH T PRES
Address: 16 SCOTTO FARM LANE
City-St-Zip: MILLSTONE TWP, NJ 08535 US

Title: MGRM (X) Change () Addition
Name: CITRON, RICHARD M SEC
Address: 91 CLINTON RD
City-St-Zip: FAIRFIELD, NJ 07004

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: PHILIP R. BROKSTEIN

CEO

06/17/2009

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