

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000127073

**FILED**  
**Jan 05, 2010**  
**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 (X)**

**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  
**Name:** BROKSTEIN, PHILIP R CEO  
**Address:** 35 COURT ST  
**City-St-Zip:** FREEHOLD, NJ 07728 US

**Title:** MGRM  
**Name:** HOCHSEISER, RUTH T PRES  
**Address:** 16 SCOTTO FARM LANE  
**City-St-Zip:** MILLSTONE TWP, NJ 08535 US

**Title:** MGRM  
**Name:** CITRON, RICHARD M SEC  
**Address:** 91 CLINTON RD  
**City-St-Zip:** FAIRFIELD, NJ 07004

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:** PHILIP R. BROKSTEIN

CEO

01/05/2010

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