

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127073

FILED
Jan 05, 2011
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 ()

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: 1 MONKTON ROAD
City-St-Zip: MANALAPAN, NJ 07726 US

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

01/05/2011

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