

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jun 09, 2011
Secretary of State

Entity Name: INNOVATIVE TITLE & TRUST, LLC

Current Principal Place of Business:

2223 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2223 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-2245347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, DENISE
2223 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 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: MGR
Name: HORNE, DENISE
Address: 3722 LUZON STREET
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: CYRUS, MOHSEN
Address: 210 DEL PRADO BLVD., SOUTH.....STE. 2
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: HEINTZ, JOSEPH A JR.
Address: 2223 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH A. HEINTZ, JR.

MGRM

06/09/2011

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