

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050992

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** GOTHAM TITLE, LLC

**Current Principal Place of Business:**

931 CLINT MOORE RD  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

931 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 26-2662339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEIGHLEY, MYRICK & UDELL, PA  
1255 W ATLANTIC BLVD STE 314  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

LITTLE, SHARON MGRM  
931 CLINT MOORE RD  
BOCA RATON, FL 33487 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: SHARON LITTLE

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERKLEY MARKETING CORP.  
Address: 931 CLINT MOORE RD.  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM ( ) Delete  
Name: LITTLE, SHARON  
Address: 931 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33487 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON LITTLE

MGRM

04/27/2009

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