

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074710

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: FLORIDA TAG AND TITLE.COM, L.L.C

## Current Principal Place of Business:

2265-A WEST HILLSBORO BLVD  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

2265-A WEST HILLSBORO BLVD  
DEERFIELD BCH, FL 33442

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESPINEL, PAULINO III  
18751 SW 160 ST  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

ESPINEL, PAULINO III  
2265-A WEST HILLSBORO BLVD  
DEERFIELD, FL 33442 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: PAULINO ESPINEL III

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ESPINEL, PAULINO III  
Address: 18751 SW 160 ST  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Delete  
Name: ESPINEL, MICHAEL  
Address: 18751 SW 160 ST  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Delete  
Name: ESPINEL, PAULINO JR.  
Address: 18751 SW 160 ST  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Delete  
Name: MARTINEZ, JESUS  
Address: 18751 SW 160 ST  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, PAULINO III  
Address: 2265-A WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, MICHAEL  
Address: 2265-A WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: MGR (X) Change ( ) Addition  
Name: ESPINEL, PAULINO JR.  
Address: 2265-A WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BCH, FL 33442

Title: MGR (X) Change ( ) Addition  
Name: MARTINEZ, JESUS  
Address: 2265-A WEST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BCH, FL 33442

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: PAULINO ESPINEL III

PRES

03/20/2009

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