

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060990

FILED
Jan 09, 2010
Secretary of State

Entity Name: OCEAN TITLE INSURANCE AGENCY, LLC

Current Principal Place of Business:

12510 WORLD PLAZA LANE
SUITE 1, BUILDING 41
FORT MYERS, FL 33907

New Principal Place of Business:

5280 SUMMERLIN COMMONS WAY
SUITE 803
FORT MYERS, FL 33907

Current Mailing Address:

12510 WORLD PLAZA LANE
SUITE 1, BUILDING 41
FORT MYERS, FL 33907

New Mailing Address:

5280 SUMMERLIN COMMONS WAY
SUITE 803
FORT MYERS, FL 33907

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, EDWARD W
12510 WORLD PLAZA LANE
SUITE 1, BUILDING 41
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HALE, EDWARD W
5280 SUMMERLIN COMMONS WAY
SUITE 803
FORT MYERS, FL 33907 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: EDWARD W. HALE

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALE, EDWARD W
Address: 5280 SUMMERLIN COMMONS WAY, SUITE 803
City-St-Zip: FORT MYERS, FL 33907

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: EDWARD W. HALE

MGRM

01/09/2010

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