

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082548

FILED
Feb 14, 2012
Secretary of State

Entity Name: LONGBOAT KEY TITLE COMPANY LLC

Current Principal Place of Business:

7000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

7000 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

6835 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 FL

New Mailing Address:

FEI Number: 45-2768696 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGAL, DAVID M
6835 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: SIEGAL, DAVID M
Address: 6835 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 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: DAVID M SIEGAL MGRM 02/14/2012

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