

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002354

FILED
Feb 14, 2009
Secretary of State

Entity Name: GRIMSLEY TITLE AGENCY, LTD. CO.

Current Principal Place of Business:

4708 DOUGLAS CIRCLE, N.W.
CANTON, OH 44718

New Principal Place of Business:

Current Mailing Address:

4708 DOUGLAS CIRCLE, N.W.
CANTON, OH 44718

New Mailing Address:

FEI Number: 34-1730713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, BRIAN L
1100 5TH AVENUE SOUTH, SUITE 201
NAPLES, FL US

Name and Address of New Registered Agent:

GRIMSLEY, BRIAN L
628 S.E. 17TH STREET
OCALA, FL 34478 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMSLEY, BRIAN
Address: 4708 DOUGLAS CIRCLE N.W.
City-St-Zip: CANTON, OH 44718

Title: MGR () Delete
Name: GRIMSLEY, DEBBIE
Address: 4708 DOUGLAS CIRCLE N.W.
City-St-Zip: CANTON, OH 44718

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: BRIAN GRIMSLEY

MGR

02/14/2009

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