

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005897

Entity Name: WTR TITLE AGENCY, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1070 INDIANTOWN RD, SUITE 210
JUPITER, FL 33477

New Principal Place of Business:

1070 E. INDIANTOWN RD, SUITE 210
JUPITER, FL 33477

Current Mailing Address:

1070 INDIANTOWN RD, SUITE 210
JUPITER, FL 33477

New Mailing Address:

1070 E. INDIANTOWN RD, SUITE 210
JUPITER, FL 33477

FEI Number: 43-2036663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RINEHIMER, NEIL
106 LAGRANGE WAY
JUPITER, FL 33458 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 () Delete
Name: RINEHIMER, NEIL
Address: 106 LAGRANGE WAY
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: WARREN, DAN
Address: 555 MAPLE AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: MGRM () Delete
Name: TECLER, ROB
Address: 555 MAPLE AVENUE
City-St-Zip: SARATOGA SPRINGS, NY 12866

ADDITIONS/CHANGES:

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

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: NEIL RINEHIMER

MGRM

07/28/2008

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