2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025506

Entity Name: SECURE TITLE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

855 E. SR 434

1149

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

855 E. SR 434 1149

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WINTER SPRINGS, FL 32708

FEI Number: 61-1484983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWINDLE, STACEY 855 E. SR 434 1149

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SWINDLE, STACEY
 Name:

 Address:
 855 E. SR 434 #1149
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: STACEY SWINDLE M 04/28/2008