

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104890

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERI - CHOICE TITLE, LLC

Current Principal Place of Business:

16921 GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

18954 N. DALE MABRY
SUITE #102
LUTZ, FL 33548

Current Mailing Address:

16921 GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

18954 N. DALE MABRY
SUITE #102
LUTZ, FL 33548

FEI Number: 20-5785705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RICHARD
16921 GUNN HIGHWAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GILBERT, RICHARD
18954 N. DALE MABRY
STE #102
LUTZ, FL 33548 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: RICHARD GILBERT, MGRM

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILBERT, RICHARD
Address: 16921 ODESSA HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: LEEZER, JULIE
Address: 16921 GUNN HWY
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: WARD, MELISSA
Address: 16921 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, RICHARD
Address: 18954 N. DALE MABRY
City-St-Zip: LUTZ, FL 33548

Title: MGR (X) Change () Addition
Name: LEEZER, JULIE
Address: 18954 N. DALE MABRY, STE #102
City-St-Zip: LUTZ, FL 33548

Title: MGR (X) Change () Addition
Name: WARD, MELISSA
Address: 18954 N. DALE MABRY, STE #102
City-St-Zip: LUTZ, FL 33548

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: RICHARD GILBERT

MGRM

04/14/2009

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