2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036244

Entity Name: HOMESTEAD TITLE, LLC.

FILED Mar 09, 2009 Secretary of State

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

49 NORTHWEST 17 STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

49 NORTHWEST 17 STREET HOMESTEAD, FL 33030

FEI Number: 75-3064522 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:

DAVIS, WILLIAM E JR

49 NORTHWEST 17 STREET

HOMESTEAD, FL 33030 US

SUAREZ, DAVID

49 NORTHWEST 17 STREET

HOMESTEAD, FL 33030 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: DAVID SUAREZ 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, JR., WILLIAM E
 Name:
 SUAREZ, DAVID

 Address:
 49 NW 17 ST
 Address:
 49 NW 17 ST

City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: HOMESTEAD, FL 33030 US

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

 Name:
 DAVIS, JR., WILLIAM E
 Name:

 Address:
 49 NW 17 ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030
 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: DAVID SUAREZ MGR 03/09/2009