2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002764

Entity Name: GENESIS TITLE AGENCY, LLC

FILED Jan 08, 2010 Secretary of State

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

124 COUNTY LINE ROAD WEST SUITE D WESTERVILLE, OH 43082

Current Mailing Address: New Mailing Address:

124 COUNTY LINE ROAD WEST SUITE D WESTERVILLE, OH 43082

FEI Number: 61-1574804 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:

NORTHWEST REGISTERED AGENT, LLC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONNOR, SUSAN C

Address: 124 COUNTY LINE ROAD WEST, STE. D

City-St-Zip: WESTERVILLE, OH 43082

I hereby 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 Statues.

SIGNATURE: HEATHER BRODE CEO 01/08/2010