2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011590

Entity Name: MEMBERS TITLE AGENCY, LLC

FILED Mar 31, 2010 Secretary of State

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

6809 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6809 E. HILLSBOROUGH AVENUE TAMPA, FL 33610

FEI Number: 59-3673450 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:

WHITTAKER, DEBBIE H 6809 E. HILLSBOROUGH AVENUE TAMPA, FL 33610 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: MGR

Name: DORETY, TOM R

Address: 6801 E. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33610 US

Title: MGR

Name: DARLING, LINDA

Address: 6801 E. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33610 US

Title: MGR

Name: WHITLOCK, EARL W

Address: 6801 E. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33610 US

Title: MGR

Name: FLYNN, PETER

Address: 6801 E. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33610 US

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: LINDA DARLING MGR 03/31/2010