2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001152

Entity Name: CU TITLE OF PALM BEACH, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: Nev	w Principal Place of Business:
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14000 MILITARY TRAIL 2300 W. SAMPLE ROAD

STE 108 STE 212

DELRAY BEACH, FL 334842600 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

14000 MILITARY TRAIL 2300 W. SAMPLE ROAD STE 108 STE 212

DELRAY BEACH, FL 334842600 POMPANO BEACH, FL 33073

FEI Number: 65-0968237 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:

GARLAND, MARVIN M 3773 COMMON WEALTH BLVD TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES:

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

 Name:
 TRIMMIER, STEVE
 Name:

 Address:
 3773 COMMON WEALTH BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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

 Name:
 HOOD, GUY M
 Name:

 Address:
 3773 COMMON WEALTH BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

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

 Name:
 GARLAND, MARVIN M
 Name:

 Address:
 3773 COMMON WEALTH BLVD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: GUY M. HOOD P 04/16/2009