

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 25, 2001 08:00 AM****Secretary of State****DOCUMENT # L00000009017**1. Entity Name  
SOUTHERN TITLE HOLDING COMPANY, LLC

|                                                                                |    |                                                                    |    |
|--------------------------------------------------------------------------------|----|--------------------------------------------------------------------|----|
| Principal Place of Business<br>2359 BEVILLE ROAD<br><br>DAYTONA BEACH<br>32119 | FL | Mailing Address<br>2359 BEVILLE ROAD<br><br>DAYTONA BEACH<br>32119 | FL |
|--------------------------------------------------------------------------------|----|--------------------------------------------------------------------|----|

|                                                                                |                                                                    |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 2. Principal Place of Business<br>2335 BEVILLE ROAD<br><br>Suite, Apt. #, etc. | 3. Mailing Address<br>2335 BEVILLE ROAD<br><br>Suite, Apt. #, etc. |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                          |                                     |                                    |                                                        |
|------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------|--------------------------------------------------------|
| City & State<br>DAYTONA BEACH<br>FL                                                      | City & State<br>DAYTONA BEACH<br>FL | 4. FEI Number<br><b>59-3667114</b> | Applied For<br><input type="checkbox"/> Not Applicable |
| Zip<br>32119                                                                             | Country<br>US                       | Zip<br>32119                       | Country<br>US                                          |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |                                     |                                    |                                                        |

**6. Name and Address of Current Registered Agent**BURNETT RANDOM R  
501 N. GRANDVIEW AVENUE  
3RD FLOOR EAST  
DAYTONA BEACH  
32118 FL  
US**7. Name and Address of New Registered Agent**Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

8. 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 \_\_\_\_\_ DATE **01/25/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State****9. MANAGING MEMBERS / MEMBERS**

|                                                |                                 |
|------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete |

**10. ADDITIONS / CHANGES**

|                                                |                                                                                          |                                                                              |
|------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>SOUTHERN TITLE HOLDING COMPANY LLC<br>2335 BEVILLE ROAD<br>DAYTONA BEACH FL 32119 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** Shelley Bengé Pres 01/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)