

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009017

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN TITLE HOLDING COMPANY, LLC

Current Principal Place of Business:

2335 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

2335 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3667114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPPLER, THOMAS R ESQ
1420 ALAFAYA TRAIL
SUITE 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PEPPLER, THOMAS R ESQ
40 ALEXANDRIA BLVD.
SUITE 1030
OVIEDO, FL 32765 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN TITLE SUPPORT GROUP, LLC
Address: 2335 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHERN MANAGEMENT SERVICES, LLC
Address: 2335 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: SHELLEY STEWART

PRES

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date