

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009017

FILED
Apr 29, 2010
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
40 ALEXANDRIA BLVD.
SUITE 1030
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KISTEMAKER, ERUM S ESQ.
444 SEABREEZE BLVD.
STE. 910
DAYTONA BEACH, FL 32118 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: ERUM S. KISTEMAKER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOSSEINI-KARGAR, MORTEZA
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR
Name: LEMERAND, L. GALE
Address: 103-B NORTH LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: TRINDER, JEAN
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGR
Name: MOSBY, DON
Address: 3401 WEST CYPRESS STREET, #202
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: AHLERS, ANNETTE
Address: 315 E. ROBINSON STREET, STE. 275
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: SHELLEY STEWART

PRES

04/29/2010

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