

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009017

FILED
Apr 27, 2011
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:

KISTEMAKER, ERUM S ESQ.
1651 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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: 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

04/27/2011

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