2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001367

Entity Name: BROKERS TITLE OF TAMPA, LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3644 MADACA LANE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

241 S. WESTMONTE DR. SUITE 1000 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3694601 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:

STEPHAN, REINHARD G 241 S. WESTMONTE DRIVE, SUITE 1000 ALTAMONTE SPRINGS, FL 32714 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: MGRM () Delete Title: () Change () Addition

 Name:
 LANDOW, ALAN
 Name:

 Address:
 3644 MADACA LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: ALAN LANDOW MGRM 02/26/2009