2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L01000006904

Entity Name: FLORIDA SELECT TITLE, LLC

Current Principal Place of Business:

1701 W. HILLSBORO BLVD., STE. 302
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1701 W. HILLSBORO BLVD., STE. 202
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1701 W. HILLSBORO BLVD., STE. 302
DEERFIELD BEACH, FL 33442

New Mailing Address:

1701 W. HILLSBORO BLVD., STE. 202
DEERFIELD BEACH, FL 33442

FEI Number: 65-1108742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALOMONE, KENNETH P.A.
1701 W. HILLSBORO BLVD.
SUITE 302
DEERFIELD BEACH, FL 33442 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: MGRM ( ) Delete
Name: SALOMONE, KENNETH
Address: 1701 W. HILLSBORO BLVD., STE. 302
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SALOMONE, KENNETH
Address: 1701 W. HILLSBORO BLVD., STE. 202
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH L. SALOMONE MGR 04/30/2008

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