2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011544

Entity Name: ALL AMERICAN TITLE & ABSTRACT, L.L.C.

FILED Apr 23, 2008 Secretary of State

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

2500 N MILITARY TRAIL STE 465 445 E. PALMETTO PARK ROAD BOCA RATON, FL 33431 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2500 N MILITARY TRAIL STE 465
BOCA RATON, FL 33431
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 65-1121050 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:

RONALD LEWIS, P.A.
2500 N MILITARY TRAIL STE 465
BOCA RATON, FL 33431 US

RONALD LEWIS, P.A.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: RONALD LEWIS 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RONALD LEWIS, P.A.,
 Name:
 RONALD LEWIS, P.A.,

 Address:
 2500 N MILITARY TRAIL STE 465
 Address:
 445 E. PALMETTO PARK ROAD

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 BOCA RATON, FL 33432

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: RONALD LEWIS MGRM 04/23/2008