2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008530

Entity Name: STONEWALL TITLE GROUP, L.L.C.

FILED Apr 30, 2011 Secretary of State

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

9843 HARLINGTON ST.

CANTONMENT, FL 32533 US

2859 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

2859 WILLOW BAY TERRACE CASSELBERRY, FL 32707 US

FEI Number: 02-0586435 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:

SMITH, S. AVERY 2859 WILLOW BAY TERRACE CASSELBERRY, FL 32707 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:

Title: MGRM

Name: SMITH, S. AVERY

Address: 2859 WILLOW BAY TERRACE City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

 Name:
 SMITH, THOMAS M

 Address:
 9843 HARLINGTON ST

 City-St-Zip:
 CANTONMENT, FL
 32533

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 Statues.

SIGNATURE: S. AVERY SMITH MGRM 04/30/2011