2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010466

Entity Name: THE GREAT NORTH AMERICAN TITLE COMPANY, L.L.C.

FILED May 01, 2008 Secretary of State

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

3367 N UNIVERSITY DRIVE 3367 N UNIVERSITY DRIVE

101 201

DAVIE, FL 33024 DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

3367 N UNIVERSITY DRIVE 3367 N UNIVERSITY DRIVE

01 201

DAVIE, FL 33024 DAVIE, FL 33024

FEI Number: 39-0012655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
101

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
201

DAVIE, FL 33024 US DAVIE, FL 33024 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: SAM THANKACHEN 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THANKACHEN, SAM ESQ.
 Name:

 Address:
 3367 N UNIVERSITY DRIVE, 101
 Address:

 City-St-Zip:
 DAVIE, FL 33024
 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: SAM THANKACHEN MGRM 05/01/2008