

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019098

Entity Name: FIRST EQUITY TITLE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445

FEI Number: 61-1420991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, DINAH
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STEPHENSON, DINAH
4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENSON, DINAH S MANAGER
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENSON, DINAH S MANAGER
Address: 4785 TREE FERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: DINAH STEPHENSON

MGR

04/23/2009

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