

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024277

FILED
Apr 29, 2008
Secretary of State

Entity Name: LAKES TITLE SERVICES LLC

Current Principal Place of Business:

15165 N.W. 77TH AVENUE
SUITE 1002
MIAMI LAKES, FL 33014

New Principal Place of Business:

770 PONCE DE LEON BOULEVARD
SUITE PENTHOUSE
CORAL GABLES, FL 33134

Current Mailing Address:

15165 N.W. 77TH AVENUE
SUITE 1002
MIAMI LAKES, FL 33014

New Mailing Address:

P.O. BOX 5527
HIALEAH, FL 33014

FEI Number: 46-0512670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS-POMBO, MILLIE
15165 N.W. 77TH AVENUE
SUITE 1002
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RAMOS-POMBO, MILLIE
770 PONCE DE LEON BOULEVARD
SUITE PENTHOUSE
CORAL GABLES, FL 33134 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: MILLIE RAMOS-POMBO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS-POMBO, MILLIE
Address: 15165 NW 7TH AVE, SUITE 1002
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS-POMBO, MILLIE
Address: 770 PONCE DE LEON BOULEVARD, SUITE PH
City-St-Zip: CORAL GABLES, FL 33134

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: MILLIE RAMOS-POMBO

MM

04/29/2008

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