2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001457

Entity Name: GENESIS TITLE COMPANY, L.L.C.

FILED Jul 04, 2007 Secretary of State

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

2119 WEST BRANDON BLVD., STE. E BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2119 WEST BRANDON BLVD., STE. E BRANDON, FL 33511

FEI Number: 41-2077926 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:

DECELLES, RON E 2119 W BRÁNDON BLVD, STE E BRANDON, FL 33511

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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition DECELLES, RONALD E DECELLES, RONALD E Name: Name:

Address: 2119 W BRANDON BLVD, STE E Address: 2119 W BRANDON BLVD, STE E

City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511

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: RON DECELES **MGRM** 07/04/2007