

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011452

FILED
Apr 19, 2007
Secretary of State

Entity Name: COMPANION TITLE SERVICES, LLC

Current Principal Place of Business:

1906 S. FLORIDA AVE.
LAKELAND, FL 33803 US

New Principal Place of Business:

620 ROBIN RD.
LAKELAND, FL 33803 US

Current Mailing Address:

1906 S. FLORIDA AVE.
LAKELAND, FL 33803 US

New Mailing Address:

620 ROBIN RD.
LAKELAND, FL 33803 US

FEI Number: 47-0914598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, WILLIAM L
1715 S. FLORIDA AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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 () Delete
Name: MORRISON, CATHY L
Address: 1906 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, CATHY L
Address: 620 ROBIN RD.
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHY L. MORRISON

MGRM

04/19/2007

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