

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014148

FILED  
Jan 22, 2008  
Secretary of State

**Entity Name:** AMERICAN TITLE AND SETTLEMENT SERVICES, LLC

**Current Principal Place of Business:**

43 ROUTE 46 EAST, SUITE 706  
PINE BROOK, NJ 07058

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 838  
PINE BROOK, NJ 07058

**New Mailing Address:**

**FEI Number:** 58-2667066

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STIVERS, H.B.  
245 EAST VIRGINIA STREET  
TALLAHASSEE, FL 323010000 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: DISTEFANO, GLORIA  
Address: 3303 DIANA LEE COURT  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MCGRATH, SUSAN  
Address: 15 HEMLOCK DRIVE  
City-St-Zip: NORTH CALDWELL, NJ 07006

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: GLORIA DISTEFANO

MGRM

01/22/2008

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