2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020382

Entity Name: BANKERS CHOICE TITLE, LLC

FILED Apr 30, 2008 Secretary of State

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

6710 MAIN STREET SUITE 237 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6710 MAIN STREET SUITE 237 MIAMI LAKES, FL 33014

FEI Number: 35-2207223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, PATRICIA 6710 MAIN STREET SUITE 237 MIAMI LAKES, FL 33014 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: PATRICIA GONZALEZ 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BCT TITLE CONSULTANT, S, INC.
 Name:

 Address:
 6710 MAIN STREET, SUITE 237
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FIDELITY GROUP ENTER, PRISES, INC.
 Name:

 Address:
 6710 MAIN STREET, SUITE 237
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLOREGO, INC.,
 Name:

 Address:
 15455 SW 26 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:

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: PATRICIA GONZALEZ-PERERA MGRM 04/30/2008