

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040137

FILED
Mar 06, 2008
Secretary of State

Entity Name: GRAYHAWK TITLE SERVICES, LLC

Current Principal Place of Business:

2300 NW CORPORATE BLVD
222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

H2300 NW CORPORATE BLVD
222
BOCA RATON, FL 33431

New Mailing Address:

2300 NW CORPORATE BLVD
222
BOCA RATON, FL 33431

FEI Number: 56-2405635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, EDGAR A
951 B ROKEN SOUND PARKWAY NW
SUITE 140
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BENES, EDGAR A
2300 NW CORPORATE BLVD
SUITE 222
BOCA RATON, FL 33431 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENES, EDGAR A
Address: 951 BROKEN SOUND PARKWAY NW, SUITE 140
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENES, EDGAR A
Address: 2300 NW CORPORATE BLVD SUITE 222
City-St-Zip: BOCA RATON, FL 33431

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: EDGAR A BENES

MGR

03/06/2008

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