2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041154

Entity Name: VP TITLE & TRUST, LLC

FILED Apr 30, 2008 Secretary of State

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

1635 E. HIGHWAY 50, SUITE 103 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1635 E. HIGHWAY 50, SUITE 103 6544 US HWY 41 NORTH SUITE 100 B APOLLO BEACH, FL 33572

FEI Number: 33-1074137 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:

PANTALEON, I. ED. ESQ.
7232 SAND LAKE RAOD, SUITE 103
ORLANDO, FL 32819
US
PANTALEON, I. ED. ESQ.
10411 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL 34786
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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PANTALEON, DENISE M PANTALEON, DENISE M

Name: PANTALEON, DENISE M
Address: 7232 SAND LAKE ROAD, SUITE 103
Address: 10411 DOWN LAKEVIEW CIRCLE

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: WINDERMERE, FL 34786

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

Name: UNITED SETTLEMENT SE, RVICE AFFILIAT E S, INC. Name: UNITED SETTLEMENT SE, RVICE AFFILIAT E S, INC.

 Address:
 6544 US 41 NO STE 208B
 Address:
 6544 US 41 NO STE 101 B

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

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: LEONARD VANDERMAST III MGR 04/30/2008