2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046248

Entity Name: HERITAGE TITLE LLC

FILED Aug 09, 2005 Secretary of State

US

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

1095 A1A BEACH BLVD ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1095 A1A BEACH BLVC ST. AUGUSTINE, FL 32080

FEI Number: 63-1283722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANIEL, LORI L
390 A1A BEACH BLVD
APT 12

DANIEL, LORI L
5706 SANDSTONE WAY
JACKSONVILLE, FL 32258

ST. AUGUSTINE, FL 32080 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: 08/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JONES, PAIGE
 Name:
 JONES, PAIGE

 Address:
 36 PECAN DRIVE
 Address:
 21345 KUX ROAD

 City-St-Zip:
 LONG BEACH, MS 39560
 City-St-Zip:
 LONG BEACH, MS 39560

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAIGE JONES MGRM 08/09/2005