

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L03000052647

Entity Name: ARM TITLE AGENCY, LLC

Current Principal Place of Business:

1650 SUMMIT LAKE RD.
SUITE 101-2
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0474376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST AMERICAN TITLE CO SE & MID- ATL. INC
780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716 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: MGR () Delete
Name: PUZON, CHERYL
Address: 1650 SUMMIT LAKE DR., SUITE 105
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHERYL PUZON

MGR

04/30/2009

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