2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054159

Entity Name: INVESTORS TITLE, ESCROW & EXCHANGE SERVICES, LLC

FILED Feb 04, 2010 Secretary of State

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

5295 TOWN CENTER ROAD 1095 NW BROKEN SOUND PARKWAY

SUITE 201 SUITE 201

BOCA RATON, FL 33487 US BOCA RATON, FL 334873524 US

Current Mailing Address: New Mailing Address:

5295 TOWN CENTER ROAD 1095 NW BROKEN SOUND PARKWAY SUITE 201 SUITE 201

BOCA RATON, FL 33487 US BOCA RATON, FL 334873524 US

FEI Number: 52-2437111 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:

SMITH, JOHN W
5295 TOWN CENTER ROAD
SUITE 201
SUITE 201
SUITE 201

BOCA RATON, FL 33486 US BOCA RATON, FL 334873524 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: JOHN W. SMITH 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, JOHN W

Address: 1095 NW BROKEN SOUND PARKWAY, SUITE 201

City-St-Zip: BOCA RATON, FL 334873524 US

I hereby 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 Statues.

SIGNATURE: JOHN W. SMITH MGRM 02/04/2010