

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025494

FILED
Apr 13, 2010
Secretary of State

Entity Name: GUARANTY TRUST AND TITLE SOUTHERN DIVISION, L.L.C.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER STREET
SUITE 305
HOLLYWOOD, FL 33020

Current Mailing Address:

1915 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER STREET
SUITE 305
HOLLYWOOD, FL 33020

FEI Number: 27-0092448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBER, MIKE
1915 HOLLYWOOD BLVD.
SUITE 203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STIBER, MIKE
1909 TYLER STREET
SUITE 305
HOLLYWOOD, FL 33020 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: MIKE STIBER

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIBER, MICHAEL J
Address: 1909 TYLER STREET, #305
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: MIKE STIBER

MGRM

04/13/2010

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