

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028675

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNITY ONE TITLE & LAND GROUP, LLC

Current Principal Place of Business:

2701 N ROCKY POINT DR.
525
TAMPA, FL 33607

New Principal Place of Business:

13902 NORTH DALE MABRY HWY
300
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 341499
TAMPA, FL 33694

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMATAKIS & THALJI, P.L.
2701 N ROCKY POINT DR.
525
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STAMATAKIS & THALJI, P.L.
13902 NORTH DALE MABRY HWY
300
TAMPA, FL 33618 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: SAMI THALJI

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAMATAKIS & THALJI, P.L.
Address: 2701 N ROCKY POINT DR., STE 525
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAMATAKIS & THALJI, P.L.
Address: 13902 NORTH DALE MABRY HWY SUITE 300
City-St-Zip: TAMPA, FL 33618

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: SAMI THALJI

MGR

04/29/2008

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