2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# L04000030215

Entity Name: E-TITLE SERVICES, LLC

Current Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487

New Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2250
BOCA RATON, FL 33487

Current Mailing Address:

6400 CONGRESS AVENUE
SUITE 270
BOCA RATON, FL 33487

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 2250
BOCA RATON, FL 33487

FEI Number: 20-1213549 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FL 33487 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: ROTBART, ALEXANDER
Address: 6400 CONGRESS AVENUE STE 2700
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROTBART, ALEXANDER
Address: 6400 CONGRESS AVENUE STE 2250
City-St-Zip: BOCA RATON, FL 33487

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: ALEXANDER B ROTBART MGRM 02/06/2008

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