2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035093

Entity Name: FIDELITY TITLE SERVICES, LLC

FILED Apr 17, 2007 Secretary of State

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

151 EAST HIGHLAND BLVD., SUITE 171 INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

P.O. BOX 1389 INVERNESS, FL 34451

FEI Number: 20-1105096 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:

EDEN, JOHN H IV
52 U.S. HWY. 41 SOUTH
INVERNESS, FL 34450 US

EDEN, JOHN H IV
151 E. HIGHLAND BLVD., SUITE 171
INVERNESS, FL 34452 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 H. EDEN IV 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EDEN, JOHN H IV
 Name:
 EDEN, JOHN H IV

 Address:
 52 U.S. HWY 41 SOUTH
 Address:
 151 E. HIGHLAND BLVD., SUITE 171

City-St-Zip: INVERNESS, FL 34451 City-St-Zip: INVERNESS, FL 34452

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EVERETT, CECIL C
 Name:

 Address:
 132 SOUTH SPARROW POINT
 Address:

 City-St-Zip:
 INVERNESS, FL 34450
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. EDEN IV MGRM 04/17/2007