

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052125

FILED
Feb 13, 2008
Secretary of State

Entity Name: LEGAL TITLE & CLOSING, L.L.C.

Current Principal Place of Business:

1509 W. SWANN AVE.
SUITE 240-A
TAMPA, FL 33606

New Principal Place of Business:

1017 ROYAL PASS RD
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 1529
TAMPA, FL 33601

New Mailing Address:

FEI Number: 77-0641883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEEVES, PAMELA H
1509 W. SWANN AVE.
SUITE 240-A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JEEVES, PAMELA H
1017 ROYAL PASS RD
TAMPA, FL 33602 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: PAMELA H JEEVES

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAMELA HERMAN JEEVES, , P.L.
Address: 1509 W. SWANN AVE., SUITE 240-A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAMELA HERMAN JEEVES, , P.L.
Address: 1017 ROYAL PASS RD
City-St-Zip: TAMPA, FL 33602

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: PAMELA H JEEVES

MGR

02/13/2008

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