2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052125

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

FILED Apr 10, 2009 Secretary of State

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

1017 ROYAL PASS RD TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 1529 TAMPA, FL 33601

FEI Number: 77-0641883 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAMELA HERMAN JEEVES, P.L.
 Name:

 Address:
 1017 ROYAL PASS RD
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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 04/10/2009