

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055982

FILED
Apr 28, 2006
Secretary of State

Entity Name: PRIORITY ONE TITLE SERVICES, LLC

Current Principal Place of Business:

201 LAUREL PL
407
TAMPA, FL 33602 US

New Principal Place of Business:

201 LAUREL PL
507
TAMPA, FL 33602 US

Current Mailing Address:

201 LAUREL PL
407
TAMPA, FL 33602 US

New Mailing Address:

201 LAUREL PL
507
TAMPA, FL 33602 US

FEI Number: 20-1423999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFONE, FRANK
201 LAUREL PL
407
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GIFFONE, FRANK
201 LAUREL PL
507
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: FRANK GIFFONE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIFFONE, FRANK
Address: 201 LAUREL PL APT 407
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIFFONE, FRANK
Address: 201 LAUREL PL APT 507
City-St-Zip: TAMPA, FL 33602 US

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: FRANK GIFFONE

MR

04/28/2006

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