

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058002

FILED
Apr 29, 2009
Secretary of State

Entity Name: WASHINGTON TITLE COMPANY, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 410
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 416
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 410
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 416
MIAMI LAKES, FL 33014 US

FEI Number: 20-1521112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CESAR A
14710 DADE PINE AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, CESAR A
10344 SW 9 TERRACE
MIAMI, FL 33174 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: CESAR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CESAR A
Address: 14710 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: RODRIGUEZ-NELSON, CAROLINE
Address: 14710 DADE PINE AVE
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CESAR A
Address: 10344 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ-NELSON, CAROLINE
Address: 10344 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174 US

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: CESAR

VP

04/29/2009

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