

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084484

Entity Name: MLS TITLE, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8695 COLLEGE PARKWAY, STE 118
FORT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1195
FORT MYERS, FL 33919 US

Current Mailing Address:

8695 COLLEGE PARKWAY, STE 118
FORT MYERS, FL 33919

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1195
FORT MYERS, FL 33919 US

FEI Number: 05-0614303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALACH, SUSAN
8695 COLLEGE PKWY
STE 118
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MALACH, SUSAN
8695 COLLEGE PKWY
STE 1195
FORT MYERS, FL 33919 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALACH, SUSAN
Address: 8695 COLLEGE PARKWAY, STE 118
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALACH, SUSAN
Address: 8695 COLLEGE PARKWAY, STE 1195
City-St-Zip: FORT MYERS, FL 33919 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: SUSAN MALACH

MGRM

01/14/2009

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