

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009512

FILED
Feb 27, 2008
Secretary of State

Entity Name: INTERNATIONAL TITLE SOLUTIONS, LLC

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328

Current Mailing Address:

2425 E. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33308

New Mailing Address:

4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328

FEI Number: 38-3716942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JUDITH H
2425 E. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARPENTER, JUDITH H
4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328 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: JUDITH H. CARPENTER

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, JUDITH H
Address: 2425 E. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, JUDITH H
Address: 4801 S. UNIVERSITY DRIVE, SUITE 2200
City-St-Zip: DAVIE, FL 33328

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: JUDITH H. CARPENTER

MGRM

02/27/2008

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