

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009512

FILED
Apr 18, 2009
Secretary of State

Entity Name: INTERNATIONAL TITLE SOLUTIONS, LLC

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328

New Principal Place of Business:

6852 NW 1ST STREET
MARGATE, FL 33063

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328

New Mailing Address:

6852 NW 1ST STREET
MARGATE, FL 33063

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
4801 S. UNIVERSITY DRIVE
2200
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CARPENTER, JUDITH H
6582 NW 1ST STREET
MARGATE, FL 33063 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, JUDITH H
Address: 6852 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

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 CARPENTER

MGRM

04/18/2009

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