

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043067

FILED
Jan 15, 2009
Secretary of State

Entity Name: A CLEAR TITLE AND ESCROW EXCHANGE, L.L.C.

Current Principal Place of Business:

901 VENETIA BAY BLVD
SUITE 300
VENICE, FL 34285

New Principal Place of Business:

901 VENETIA BAY BLVD
SUITE 260
VENICE, FL 34285

Current Mailing Address:

901 VENETIA BAY BLVD
SUITE 300
VENICE, FL 34285

New Mailing Address:

901 VENETIA BAY BLVD
SUITE 260
VENICE, FL 34285

FEI Number: 20-2784896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BOB CPA
4134 GULF OF MEXICO DR. STE 211
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CORMIER, STEPHEN
901 VENETIA BAY BLVD. STE. 260
VENICE, FL 34285 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: STEPHEN J CORMIER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: WHITTEMORE, EDWARD
Address: 901 VENETIA BAY BLVD, SUITE 300
City-St-Zip: VENICE, FL 34285

Title: MM () Delete
Name: CORMIER, STEPHEN J
Address: 818 SHAKETT CREEK DR.
City-St-Zip: NOKOMIS, FL 34275

Title: MM () Delete
Name: MICHALOWSKA, JUSTYNA
Address: 901 VENETIA BAY BLVD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MM (X) Change () Addition
Name: MICHALOWSKA, JUSTYNA
Address: 901 VENETIA BAY BLVD STE. 260
City-St-Zip: VENICE, FL 34285

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: STEPHEN J CORMIER

MM

01/15/2009

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