2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 06, 2008
Secretary of State

DOCUMENT# L05000051044

Entity Name: ASSURANCE TITLE CO. LLC

Current Principal Place of Business:

7248 HIGH POINT BLVD.
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

7248 HIGH POINT BLVD.
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 20-2896057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELGAREJO, DEBORAH K
603 F STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MELGAREJO, DEBORAH K
Address: 603 F STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Delete
Name: MELGAREJO, LUIS E
Address: 603 F. STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

ADDITIONS/CHANGES:

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

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

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: DEBORAH MELGAREJO MGR 05/06/2008

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