

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000051044

FILED
May 21, 2010
Secretary of State**Entity Name:** ASSURANCE TITLE CO. LLC**Current Principal Place of Business:**7281 SUNSHINE GROVE RD.
SUITE 107
BROOKSVILLE, FL 34613 US**New Principal Place of Business:****Current Mailing Address:**7281 SUNSHINE GROVE RD.
SUITE 107
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
7281 SUNSHINE GROVE RD.
STE 107
BROOKSVILLE, FL 34613 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
Name: MELGAREJO, DEBORAH K
Address: 7281 SUNSHINE GROVE RD., STE 107
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGMR
Name: STAMPER, CHARLES F
Address: 205 DELAPLAIN AVE.
City-St-Zip: WINCHESTER, KY 40391 US

I hereby 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 K. MELGAREJO

MGR

05/21/2010

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