2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057883

Entity Name: THE CLOSING NETWORK LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8019 BELLAGIO LANE 7871 SPRINGVALE DR BOYNTON BEACH, FL 33472

LAKE WORTH, FL 33467 US US

Current Mailing Address: New Mailing Address:

8019 BELLAGIO LANE 7871 SPRINGVALE DR.

LAKE WORTH, FL 33467 BOYNTON BEACH, FL 33472 US US

FEI Number: 20-3059624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BRACIC, SILVINA BRACIC, SILVINA 8019 BELLAGIO LANE 7871 SPRINGVALE DR.

BOYNTON BEACH, FL 33472 US LAKE WORTH, FL 33467 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: 03/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

BRACIC, SILVINA BRACIC, SILVINA Name: Name: Address: 8019 BELLAGIO LANE Address: 7871 SPRINGVALE DR. City-St-Zip: BOYNTON BEACH, FL 33472 US City-St-Zip: LAKE WORTH, FL 33467 US

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: SILVINA BRACIC **MGRM** 03/19/2009