

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095269

FILED
Sep 03, 2008
Secretary of State

Entity Name: ALL LEGAL TITLE COMPANY, L.L.C.

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432

New Principal Place of Business:

3081 E COMMERCIAL BLVD
STE 103
FORT LAUDERDALE, FL 33308

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

3081 E COMMERCIAL BLVD
STE 103
FORT LAUDERDALE, FL 33308

FEI Number: 43-2089356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MORALES, RAFAEL
3081 E COMMERCIAL BLVD
STE 103
FORT LAUDERDALE, FL 33308 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: RAFAEL MORALES

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: BACKER, KEITH F
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: MORALES, RAFAEL
Address: 400 SOUTH DIXIE HIGHWAY SUITE 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MORALES, RAFAEL
Address: 3081 E COMMERCIAL BLVD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KFB

ATTY

09/03/2008

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