## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000095269

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

FILED Apr 14, 2009 Secretary of State

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

3081 E COMMERCIAL BLVD STE 103 FORT LAUDERDALE, FL 33308

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORALES, RAFAEL
 Name:

 Address:
 3081 E COMMERCIAL BLVD STE 103
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: RAFAEL MORALES MGR 04/14/2009