2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117273

Name:

Entity Name: BUILDERS TITLE OF TAMPA BAY, LLC

FILED Apr 20, 2007 Secretary of State

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

510 EAST TARPON AVE. 3030 N. ROCKY POINT DR. TARPON SPRINGS, FL 34689

SUITE 408

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

510 EAST TARPON AVE 3030 N. ROCKY POINT DR.

TARPON SPRINGS, FL 34689 SUITE 408 TAMPA, FL 33607

FEI Number: 83-0441257 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:

WATKINS, KRISTEN W BROWN-EMERY, ESQ, BARBARA M 510 EAST TARPON AVE. 3030 N. ROCKY POINT DR.

TARPON SPRINGS, FL 34689 US SUITE 408 TAMPA, FL 33607 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: BARBARA M. BROWN-EMERY, ESQ. 04/20/2007

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

EMERY, BARBARA EMERY, BARBARA Address: 510 EAST TARPON AVE. Address: 3030 N. ROCKY POINT DR., STE 408

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BARBARA M. EMERY 04/20/2007