

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001955

FILED
Mar 25, 2008
Secretary of State

Entity Name: ASSURED TITLE SOLUTIONS, LLC

Current Principal Place of Business:

900 DREW STREET
CLEARWATER, FL 33755

New Principal Place of Business:

900 DREW STREET
STE. 2
CLEARWATER, FL 33755

Current Mailing Address:

900 DREW STREET
CLEARWATER, FL 33755

New Mailing Address:

900 DREW STREET
STE. 2
CLEARWATER, FL 33755

FEI Number: 20-4054748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAACK, JAMES A
900 DREW STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STAACK, JAMES A
900 DREW STREET
STE. 2
CLEARWATER, FL 33755 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: STAACK, JAMES A
Address: 900 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES A. STAACK

MM

03/25/2008

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