2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001955

Entity Name: ASSURED TITLE SOLUTIONS, LLC

FILED Feb 04, 2011 Secretary of State

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

900 DREW STREET STE. 2

CLEARWATER, FL 33755

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 STAACK, JAMES A

 Address:
 900 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755

I hereby 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 Statues.

SIGNATURE: JAMES A. STAACK MM 02/04/2011