## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033316

Entity Name: PREMIUM TITLE GROUP, LLC

FILED Jan 04, 2008 Secretary of State

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

1570 MADRUGA AVENUE, SUITE 214 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1570 MADRUGA AVENUE, SUITE 214 CORAL GABLES, FL 33146

FEI Number: 20-4595779 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:

PRATS HAMILTON, MARIA 1570 MADRUGA AVENUE, SUITE 214 CORAL GABLES, FL 33146 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:
 PRATS HAMILTON, MARIA
 Name:

 Address:
 1570 MADRUGA AVENUE, SUITE 214
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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: MARIA PRATS HAMILTON MGRM 01/04/2008