

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033316

Entity Name: PREMIUM TITLE GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146

New Principal Place of Business:

7600 RED ROAD
SUITE 229
SOUTH MIAMI, FL 33143

Current Mailing Address:

1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146

New Mailing Address:

7600 RED ROAD
SUITE 229
SOUTH MIAMI, FL 33143

FEI Number: 20-4595779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRATS HAMILTON, MARIA
7600 RED ROAD
SUITE 229
SOUTH MIAMI, FL 33143 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: MARIA PRATS HAMILTON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRATS HAMILTON, MARIA
Address: 1570 MADRUGA AVENUE, SUITE 214
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATS HAMILTON, MARIA
Address: 7600 RED ROAD, SUITE 229
City-St-Zip: SOUTH MIAMI, FL 33143

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

01/15/2009

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