2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043156

Entity Name: HEART TITLE LLC

Apr 14, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 24 N. FORT HARRISON AVE CLEARWATER, FL 33755 **Current Mailing Address: New Mailing Address:** 24 N. FORT HARRISON AVE CLEARWATER, FL 33755 FEI Number: 16-1779194 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: DUPONT, DENISE 3109 OYSTER BAYOU WAY CLEARWATER, FL 33759 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: () Change () Addition () Delete

DUPONT, DENISE Name: Name: Address: 3109 OYSTER BAYOU WAY Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: Title:

() Delete GOUDREAULT, JOSEE Name: Name: Address: 411 CLEVELAND, #267 Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: () Delete Title: () Change () Addition

THOMAS, KENNETH W Name: Name: 125 N. LINCOLN AVE Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE DUPONT 04/14/2007