

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057240

FILED
Jan 03, 2008
Secretary of State

Entity Name: HORIZON TITLE & ESCROW SERVICES, LLC

Current Principal Place of Business:

7860 GATE PARKWAY STE 109
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

1639 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

7860 GATE PARKWAY
SUITE 109
JACKSONVILLE, FL 32256

FEI Number: 20-4916647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLTON, DANA E
1639 BEACH BOULEVARD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HYLTON, DANA E
7860 GATE PARKWAY
SUITE 109
JACKSONVILLE, FL 32256 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: DANA E. HYLTON

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYLTON, DANA E
Address: 1639 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: KINSEY, TREVE W
Address: 1639 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYLTON, DANA E
Address: 7860 GATE PARKWAY SUITE 109
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change () Addition
Name: KINSEY, TREVE W
Address: 7860 GATE PARKWAY SUITE 109
City-St-Zip: JACKSONVILLE, FL 32256

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: DANA E. HYLTON

MGRM

01/03/2008

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