2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000065327

Entity Name: MAJESTY TITLE SERVICES, LLC

FILED Aug 04, 2008 Secretary of State

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

2909 W. BAY TO BAY BLVD. SUITE 400 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2909 W. BAY TO BAY BLVD SUITE 400 TAMPA, FL 33629

FEI Number: 20-5140428 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:

CASSIDY, VINCENT J 2909 W. BAY TO BAY BLVD TAMPA, FL 33629 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:
 CASSIDY, VINCENT J
 Name:

 Address:
 2923 W. WALLCRAFT AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TENETY, VINCENT
 Name:

 Address:
 179 LITTLE EAST NECK ROAD
 Address:

 City-St-Zip:
 BABYLON, NY 11702
 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: VINCENT J. CASSIDY CEO 08/04/2008