

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069163

FILED
Apr 25, 2008
Secretary of State

Entity Name: NATIONS DIRECT TITLE AGENCY, LLC

Current Principal Place of Business:

1930 W. GRANADA BLVD. SUITE 10
ORMOND BEACH, FL 32174

New Principal Place of Business:

1100 OCEAN SHORE BLVD, SUITE 5
ORMOND BEACH, FL 32176

Current Mailing Address:

1930 W. GRANADA BLVD. SUITE 10
ORMOND BEACH, FL 32174

New Mailing Address:

1100 OCEAN SHORE BLVD, SUITE 5
ORMOND BEACH, FL 32176

FEI Number: 20-5197385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, ERICA
19 LITTLE TOMOKA WAY
ORMOND BEACH, FL 321741862 US

Name and Address of New Registered Agent:

BLANCHARD, ERICA
78 WESTLAND RUN
ORMOND BEACH, FL 321741862 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: ERICA BLANCHARD

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCHARD, ERICA
Address: 19 LITTLE TOMOKA WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCHARD, ERICA
Address: 78 WESTLAND RUN
City-St-Zip: ORMOND BEACH, FL 32174

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: ERICA BLANCHARD

MGRM

04/25/2008

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