2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078753

Entity Name: SULAMERICA TITLE AND ESCROW, LLC

FILED Jan 08, 2008 Secretary of State

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

2 AVERY STREET 7 WAINWRIGHT ROAD

#19D UNIT 34

BOSTON, MA 02111 US WINCHESTER, MA 01890 US

Current Mailing Address: New Mailing Address:

2 AVERY STREET 7 WAINWRIGHT ROAD

#19D UNIT 34

BOSTON, MA 02111 US WINCHESTER, MA 01890 US

FEI Number: 20-5346283 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:

DICHIARA, RALPH JR.

2 AVERY STREET

DICHIARA, RALPH JR.

7 WAINWRIGHT ROAD

#19D UNIT 34

BOSTON, FL 02111 US WINCHESTER, FL 01890 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: RALPH DICHIARA JR

RALPH DICHIARA JR 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DICHIARA, RALPH JR DICHIARA, RALPH JR

Name: DICHIARA, RALPH JR

Address: 2 AVERY STREET, #19D Address: 7 WAINWRIGHT ROAD, UNIT 34

City-St-Zip: BOSTON, MA 02111 US City-St-Zip: WINCHESTER, MA 01890 US

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

 Name:
 BURKE, LISA M
 Name:

 Address:
 42 PROSPECT STREET
 Address:

 City-St-Zip:
 NORTH ANDOVER, MA 01845 US
 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: RALPH DICHIARA JR MGR 01/08/2008