

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079794

FILED
Jan 18, 2007
Secretary of State

Entity Name: CONQUEST TITLE SERVICES, LLC

Current Principal Place of Business:

472 N.W. 107 AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8441 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

472 N.W. 107 AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

8441 WEST COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PEREZ, MICHAEL
Address: 472 N.W. 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: RUIZ, JUAN
Address: 472 N.W. 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HERRERA, HUMBERTO
Address: 8441 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: VP (X) Change () Addition
Name: HERRERA, ADOLFO
Address: 8441 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

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: HUMBERTO HERRERA

P

01/18/2007

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