2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L06000081513

Entity Name: AMERICAN TITLE GROUP, LLC

Current Principal Place of Business:

702 W. 51ST STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON RD #36
C/O RAY SLACK
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON RD #36
36 C/O RAY SLACK
MIAMI BEACH, FL 33139

FEI Number: 20-5424111 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLACK, RAY C
1602 ALTON RD #36
MIAMI BEACH, FL 33139 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: MGRM ( ) Delete
Name: SLACK, RAY
Address: 1602 ALTON RD #36
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: RAY SLACK MM 04/23/2008

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