

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097294

FILED
Apr 22, 2009
Secretary of State

Entity Name: ACTION TITLE SERVICES LLC

Current Principal Place of Business:

3733 NORTH TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3733 NORTH TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-5658371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, GORDON
3733 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DECKER, PATRICIA A PRES
3733 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: PATRICIA A. DECKER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECKER, PATRICIA
Address: 3733 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: DECKER, GORDON
Address: 3733 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: HICKMAN, HAROLD
Address: 3401 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECKER, PATRICIA A PRES
Address: 3733 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Change () Addition
Name: DECKER, GORDON W VP
Address: 3733 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: PATRICIA A. DECKER

PRES

04/22/2009

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