2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104890

Entity Name: AMERI - CHOICE TITLE, LLC

FILED Apr 14, 2009 Secretary of State

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

16921 GUNN HIGHWAY 18954 N. DALE MABRY ODESSA, FL 33556

SUITE #102 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

18954 N. DALE MABRY 16921 GUNN HIGHWAY

ODESSA, FL 33556 SUITE #102 LUTZ, FL 33548

FEI Number: 20-5785705 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:

GILBERT, RICHARD GILBERT, RICHARD 16921 GUNN HIGHWAY 18954 N. DALE MABRY ODESSA, FL 33556 STE #102

LUTZ, FL 33548 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: RICHARD GILBERT, MGRM 04/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

GILBERT, RICHARD GILBERT, RICHARD Name: Name: 16921 ODESSA HIGHWAY Address: 18954 N. DALE MABRY Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: LUTZ, FL 33548

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LEEZER, JULIE Name: LEEZER, JULIE Address: Address:

16921 GUNN HWY 18954 N. DALE MABRY, STE #102 City-St-Zip: ODESSA, FL 33556 City-St-Zip: LUTZ, FL 33548

Title: MGR () Delete Title: MGR (X) Change () Addition WARD, MELISSA Name: WARD, MELISSA Name:

18954 N. DALE MABRY, STE #102 Address: 16921 GUNN HWY Address:

City-St-Zip: ODESSA, FL 33556 City-St-Zip: LUTZ. FL 33548

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: RICHARD GILBERT **MGRM** 04/14/2009