

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000586

FILED
May 15, 2008
Secretary of State

Entity Name: HEEKIN TITLE SERVICES, LLC

Current Principal Place of Business:

4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11512 LAKE MEAD AVENUE, BUILDING 100
SUITE 104
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 US

New Mailing Address:

11512 LAKE MEAD AVENUE, BUILDING 100
SUITE 104
JACKSONVILLE, FL 32256 US

FEI Number: 20-8146008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEEKIN, M. MARK
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, M. MARK
11512 LAKE MEAD AVENUE, BUILDING 100
SUITE 104
JACKSONVILLE, FL 32256 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:

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEEKIN, M. MARK
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEEKIN, M. MARK
Address: 11512 LAKE MEAD AVENUE, BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32256 US

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: M. MARK HEEKIN

MGRM

05/15/2008

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