

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002264

FILED
May 01, 2009
Secretary of State

Entity Name: USA TITLE AGENCY GROUP, LLC

Current Principal Place of Business:

401 FAIRWAY DR
STE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 33432

Current Mailing Address:

401 FAIRWAY DR
STE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 670985
CORAL SPRINGS, FL 33067

FEI Number: 20-8189249 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:

GREENBERG, MELINDA
401 FAIRWAY DR
STE 100
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WOOLEY, DEREK
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: DEREK WOOLEY

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMILLERI, MICHAEL
Address: 55 NE 5TH AVENUE, SUITE 502
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL CAMILLERI

MGRM

05/01/2009

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