2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008926

FILED Jan 04, 2011 Secretary of State

Entity Name: HILLSBOROUGH TITLE INVESTORS GROUP, LLC

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

350 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

350 EAST BLOOMINGDALE AVENUE BRANDON, FL 33511 US

FEI Number: 20-8310823 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:

O'MALLEY, ANDREW M 712 SOUTH OREGON AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVIS, AARON M

 Address:
 4520 STONE WALL LANE

 City-St-Zip:
 PLANT CITY, FL 33567 US

I hereby 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 Statues.

SIGNATURE: AARON M DAVIS MGRM 01/04/2011