2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010333

Entity Name: FLORIDA TITLE SOLUTIONS, LLC

FILED Jan 19, 2009 Secretary of State

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

5100 DANIELS PARKWAY, SUITE 200 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

5100 DANIELS PARKWAY, SUITE 200 FORT MYERS, FL 33907

FEI Number: 38-3750086 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:

TAYLOR, JOSEPH F III

12515 MCGREGOR BLVD., #203

FORT MYERS, FL 33919

TAYLOR, JOSEPH F III

13783 CLETO COURT

ESTERO, FL 33928

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: 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TAYLOR, JOSEPH F III
 Name:
 TAYLOR, JOSEPH F III

 Address:
 5100 DANIELS PARKWAY, SUITE 200
 Address:
 13783 CLETO COURT

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 ESTERO, FL 33928

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: JOSEPH F TAYLOR III MGRM 01/19/2009