

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013888

FILED  
Feb 03, 2009  
Secretary of State

**Entity Name:** FOUNDATION TITLE & SETTLEMENT SERVICES, LLC

**Current Principal Place of Business:**

2761 ENGLEWOOD DRIVE  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

1520 NORTH WICKHAM ROAD  
MELBOURNE, FL 32935 US

**Current Mailing Address:**

2761 ENGLEWOOD DRIVE  
MELBOURNE, FL 32940 US

**New Mailing Address:**

FEI Number: 20-8426124      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAY, B. W III  
2761 ENGLEWOOD DRIVE  
MELBOURNE, FL 32940 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: MAY, B. W III  
Address: 2761 ENGLEWOOD DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM ( ) Delete  
Name: MAY, PATRICIA L  
Address: 2761 ENGLEWOOD DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: B. W. MAY III

MGRM

02/03/2009

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