

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013888

FILED
Apr 18, 2011
Secretary of State

Entity Name: FOUNDATION TITLE & SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

1520 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2761 ENGLEWOOD DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

1520 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

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

Title: MGRM
Name: MORRIS, DONALD A
Address: 2341 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 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 Statutes.

SIGNATURE: DONALD MORRIS

MGMR

04/18/2011

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