

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023059

FILED
Jul 09, 2008
Secretary of State

Entity Name: A1 TITLE INSURANCE AGENCY, LLC

Current Principal Place of Business:

155 BLUE HERON BLVD. SUITE 407
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2100 45TH ST.
#A6
WEST PALM BEACH, FL 33407

Current Mailing Address:

155 BLUE HERON BLVD. SUITE 407
RIVIERA BEACH, FL 33404

New Mailing Address:

2100 45TH ST.
#A6
WEST PALM BEACH, FL 33407

FEI Number: 34-2027638 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:

Name and Address of New Registered Agent:

HIGHTOWER, ERIC D
805 BELVEDERE ROAD SUITE 2
RIVIERA BEACH, FL 33404 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: MGR () Delete
Name: HIGHTOWER, ERIC D
Address: 155 BLUE HERON BLVD. SUITE 407
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: DAVIS, WILLIE
Address: 155 BLUE HERON BLVD. SUITE 407
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGHTOWER, ERIC D
Address: 2100 45TH ST. #A6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: DAVIS, WILLIE
Address: 2100 45TH ST. #A6
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIE DAVIS

VP

07/09/2008

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