

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000043312

FILED
Dec 22, 2008
Secretary of State**Entity Name:** REST ASSURE TITLE SERVICES, LLC**Current Principal Place of Business:**4001 WEST HENRY AVENUE
#500
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**4001 WEST HENRY AVENUE
#500
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 20-8900426**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: PATEL, ROSHAN R
Address: 4001 WEST HENRY AVENUE #500
City-St-Zip: TAMPA, FL 33614 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SHAH, CHETAN R
Address: 5706 TPC BLVD
City-St-Zip: LUTZ, FL 33558 US

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: CHETAN R. SHAH

MGRM

12/22/2008

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